

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF NEVADA**

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In re:	: Chapter 11
	:
CREDIT MANAGEMENT ASSOCIATION,	: Case No. 18-16487 (MKN)
INC.	:
Debtor.	:
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**SCHEDULE OF ASSETS AND LIABILITIES FOR**  
**CREDIT MANAGEMENT ASSOCIATION, INC. (CASE NO. 18-16487)**

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UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEVADA

In re  
CREDIT MANAGEMENT ASSOCIATION,  
INC.

Case No. BK-18-16487-MKN  
Chapter 11

**GENERAL GLOBAL NOTES AND STATEMENT OF LIMITATIONS,  
METHODOLOGY AND DISCLAIMERS REGARDING THE DEBTORS' SCHEDULES  
OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

On October 31, 2018 (the "Petition Date"), Credit Management Association, Inc. ("CMA" or "Debtor"), the debtor and debtor in possession in the above-captioned chapter 11 bankruptcy case (the "Case"), filed a voluntary case under chapter 11 of title 11, United States Code (the "Bankruptcy Code") before the United States Bankruptcy Court, District of Nevada (the "Bankruptcy Court"). The Debtor continues to operate its businesses and manage its properties as debtor and debtor in possession pursuant to §§ 1107(a) and 1108 of the Bankruptcy Code.

The Schedules of Assets and Liabilities and Statements of Financial Affairs (the "Schedules and SOFAs") filed by the Debtor in the Bankruptcy Court were prepared pursuant to § 521 of the Bankruptcy Code and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules") by management of the Debtor with unaudited information available as of

1 the Petition Date. The Schedules and SOFAs do not purport to represent financial statements  
2 prepared in accordance with generally accepted accounting principles in the United States  
3 (“GAAP”) and they are not intended to be fully reconciled to the Debtor’s financial statements.

4 The Schedules and SOFAs have been signed by an authorized representative of the  
5 Debtor. In reviewing and signing the Schedules and SOFAs, this representative relied upon the  
6 efforts, statements and representations of the Debtor’s other personnel and professionals. These  
7 authorized representatives have not (and could not have) personally verified the accuracy of each  
8 such statement and representation, including, for example, statements and representations  
9 concerning amounts owed to creditors and their addresses.

10 These General Global Notes and Statement of Limitations, Methodology and Disclaimer  
11 Regarding Debtors’ Schedules and SOFAs (the “General Notes”) are incorporated by reference  
12 in, and comprise an integral part of, the Debtor’s Schedules and SOFAs, and should be referred  
13 to and reviewed in connection with any review of the Schedules and SOFAs.

14  
15  
16  
17 **1. Reservation of Rights.** Although management of the Debtor has made every  
18 reasonable effort to ensure that the Schedules and SOFAs are as accurate and complete as  
19 possible, based on the information that was available at the time of preparation, subsequent  
20 information or discovery may result in material changes to these Schedules and SOFAs, and  
21 inadvertent errors or omissions may have occurred. Because the Schedules and SOFAs contain  
22 unaudited information, which is subject to further review, verification, and potential adjustment,  
23 these Schedules and SOFAs may be inaccurate and/or incomplete.

24  
25 **2. No Waiver.** Nothing contained in the Schedules and SOFAs or these General  
26 Notes shall constitute an admission or a waiver the Debtor’s rights to assert any claims or  
27 defenses. For the avoidance of doubt, listing a claim on Schedule D as “secured,” on Schedule  
28 E/F as “unsecured nonpriority,” or listing a contract or lease on Schedule G as “executory” or

1 “unexpired,” does not constitute an admission by the Debtors of the legal rights of the claimant,  
2 or a waiver of the Debtors’ right to recharacterize or reclassify such claim or contract. Failure to  
3 designate a claim on a given Debtor’s Schedules as “disputed,” “contingent,” or “unliquidated”  
4 does not constitute an admission by the Debtor that such amount is not “disputed,” “contingent”  
5 or “unliquidated.”

6  
7 **3. Reporting Date.** All asset and liability information, except where otherwise  
8 noted, is provided as of the Petition Date.

9 **4. Estimates and Assumptions.** The preparation of the Schedules and SOFAs  
10 required the Debtor to make estimates and assumptions that affected the reported amounts of  
11 assets and liabilities, the disclosure of contingent assets and liabilities and the reported amounts  
12 of revenue and expense. Actual results could differ materially from these estimates.

13  
14 **5. Asset Presentation and Valuation.** The Debtor does not have current market  
15 valuations for all of its assets. It would be prohibitively expensive, unduly burdensome and an  
16 inefficient use of estate assets, for the Debtor to obtain current market valuations for all assets.  
17 Unless otherwise noted, valuations represent management’s best estimate of current market  
18 value. When necessary, Debtor has indicated that the value of certain assets is “Unknown” or  
19 “Undetermined.” Amounts ultimately realized may vary from whatever value was ascribed and  
20 such variance may be material. Accordingly, the Debtor reserves all of its rights to amend,  
21 supplement, or adjust the value of each asset set forth herein.

22  
23 **6. Liabilities.** Certain of the liabilities are scheduled unknown, contingent and/or  
24 unliquidated at this time. Accordingly, the Schedules and the SOFAs do not accurately reflect  
25 the aggregate amount of the Debtor’s total liabilities.

26 **7. Claim Description.** Any failure to designate a claim on the Debtor’s Schedules  
27 and SOFAs as “contingent,” “unliquidated” or “disputed” does not constitute an admission by  
28

1 the Debtors that such claim is not “contingent,” “unliquidated” or “disputed.” The Debtor  
2 reserves all of its rights to dispute, or to assert offsets or defenses to, any claim reflected on the  
3 Schedules and SOFAs as to amount, liability, priority, secured or unsecured status, classification  
4 or any other grounds or to otherwise subsequently designate any claim as “contingent,”  
5 “unliquidated” or “disputed.” The Debtor reserves all of its rights to amend their Schedules and  
6 SOFAs as necessary and appropriate, including, but not limited to, with respect to claim  
7 description and designation.  
8

9       **8. Undetermined or Unknown Amounts.** The description of an amount as  
10 “Undetermined” or “Unknown” is not intended to reflect upon the materiality of such amount.  
11 Certain amounts may be clarified over the period of the bankruptcy proceedings and certain  
12 amounts may depend on contractual obligations to be assumed or rejected.  
13

14       **9. Bankruptcy Court First-Day Orders.** The Bankruptcy Court has entered certain  
15 orders (the “Orders”) authorizing the Debtor to pay various outstanding prepetition claims,  
16 including, but not limited to, payments relating to employee compensation, benefits, and  
17 reimbursable business expenses and critical contracts. In general, claims paid pursuant to the  
18 Orders are not reflected in the Schedules and SOFAs.

19       **10. Contingent Assets and Causes of Action.** Despite their reasonable efforts to  
20 identify all known assets, the Debtor may not have listed all of its causes of action or potential  
21 causes of action against third parties as assets in their Schedules and SOFAs, including, but not  
22 limited to, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under  
23 other relevant non-bankruptcy laws to recover assets. The Debtor reserve all of its rights with  
24 respect to any claims, causes of action, or avoidance actions they may have, and neither these  
25 General Notes nor the Schedules and SOFAs shall be deemed a waiver of any such claims,  
26  
27  
28

causes of actions, or avoidance actions or in any way prejudice or impair the assertion of such claims.

11. **Limitation of Liability.** The Debtor and its officers, employees, agents, attorneys, and financial advisors do not guarantee or warrant the accuracy, completeness, or currentness of the data that is provided herein and shall not be liable for any loss or injury arising out of or caused, in whole or in part, by the acts, errors, or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the information contained herein. The Debtor and its officers, employees, agents, attorneys, and financial advisors expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided herein or to notify any third party should the information be updated, modified, revised or recategorized.

Respectfully submitted this 14<sup>th</sup> day of November, 2018.

CLARK HILL PLLC



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[Proposed] Counsel for Debtor in Possession

28

**Fill in this information to identify the case:**

Debtor Name: In re : Credit Management Association, Inc.  
 United States Bankruptcy Court for the: District of Nevada  
 Case number (if known): 18-16487 (MKN)

☐ Check if this is an amended filing

**Official Form 206Sum****Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B* .....

\$ 1,200,000.00

**1b. Total personal property:**Copy line 91A from *Schedule A/B* .....

\$ 890,359.34

**1c. Total of all property:**Copy line 92 from *Schedule A/B* .....

\$ 2,090,359.34

**Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D* .....

\$ 921,990.00

**3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F* .....

\$ 0.00

**3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F* .....

+ \$ 996,754.58

**4. Total liabilities**

Lines 2 + 3a + 3b .....

\$ 1,918,744.58

**Fill in this information to identify the case:**

Debtor Name: In re : Credit Management Association, Inc.

United States Bankruptcy Court for the: District of Nevada

Case number (if known): 18-16487 (MKN)

☐ Check if this is an amended filing

## Official Form 206A/B

**Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
- ☒ Yes. Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****2. Cash on hand**

2.1 None \$ 0.00

**3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1 <u>See Attached Schedule A/B 3</u>			\$ <u>462,750.30</u>

**4. Other cash equivalents (Identify all)**

4.1 None \$ 0.00

**5. Total of Part 1**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$ 462,750.30



Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 2: Deposits and prepayments****6. Does the debtor have any deposits or prepayments?**

- ☐ No. Go to Part 3.
- ☒ Yes. Fill in the information below.

Current value of debtor's interest

**7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

Security Deposit for office lease in Glendale. Name of Deposit Holder: Brand and Broadway Rental Trust,  
7.1 c/o Trumark Property Management, 320 W. Arden Avenue, #11, Glendale, CA 91203 \$ 82,524.00

Deposit for Workers Compensation. Name of Deposit Holder: Technology Insurance Company, c/o  
7.2 Amtrust North America, PO Box 5849, Cleveland, OH 44101-1939 \$ 2,330.00

**8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

8.1 See Attached Schedule A/B 8 \$ 89,414.50

**9. Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$ 174,268.50

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.
- ☒ Yes. Fill in the information below.

**Current value of debtor's interest****11. Accounts receivable**

	Description	face amount	doubtful or uncollectible accounts		
11a. 90 days old or less:	Accounts Receivable from operations	\$ 205,336.49	- \$ 1,842.00	=..... →	\$ 203,494.49
11b. Over 90 days old:	Accounts Receivable from operations	\$ 46,565.16	- \$ 8,741.56	=..... →	\$ 37,823.60
11b. Over 90 days old:	Receivable against tenant improvements	\$ 9,899.09	- \$	=..... →	\$ 9,899.09

**12. Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ 251,217.18

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 4: Investments****13. Does the debtor own any investments?**

- ☒ No. Go to Part 5.
- ☐ Yes. Fill in the information below.

Valuation method used  
for current value

Current value of debtor's interest

**14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

\$

**15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity:

% of ownership:

\$

**16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**

Describe:

\$

**17. Total of Part 4.**

Add lines 14 through 16. Copy the total to line 83.

\$ 0.00

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 5: Inventory, excluding agriculture assets****18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☐ No. Go to Part 6.
- ☒ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
<b>19. Raw materials</b>				
19.1 Not Applicable		\$		\$
<b>20. Work in progress</b>				
20.1 Not Applicable		\$		\$
<b>21. Finished goods, including goods held for resale</b>				
21.1 Not Applicable		\$		\$
<b>22. Other inventory or supplies</b>				
22.1 Stationery Supplies - Las Vegas Office	7/13/2018	\$ Unknown		\$ Unknown
22.2 Stationery Supplies - Glendale Office	7/13/2018	\$ Unknown		\$ Unknown

**23. Total of Part 5.**

Add lines 19 through 22. Copy the total to line 84.

\$ 0.00

**24. Is any of the property listed in Part 5 perishable?**

- ☒ No
- ☐ Yes

**25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☐ No
- ☒ Yes. Stationery Supplies Book value \$ Unknown Valuation method Current value \$ Unknown

**26. Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☒ No
- ☐ Yes

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops—either planted or harvested			
28.1 _____	\$ _____		\$ _____
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
29.1 _____	\$ _____		\$ _____
30. Farm machinery and equipment (Other than titled motor vehicles)			
30.1 _____	\$ _____		\$ _____
31. Farm and fishing supplies, chemicals, and feed			
31.1 _____	\$ _____		\$ _____
32. Other farming and fishing-related property not already listed in Part 6			
_____	\$ _____		\$ _____
33. Total of Part 6.			
Add lines 28 through 32. Copy the total to line 85.			\$ _____ 0.00

34. Is the debtor a member of an agricultural cooperative?

- ☐ No
- ☐ Yes. Is any of the debtor's property stored at the cooperative?
- ☐ No
- ☐ Yes

35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?

- ☐ No
- ☐ Yes. Description \_\_\_\_\_ Book value \$ \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value \$ \_\_\_\_\_

36. Is a depreciation schedule available for any of the property listed in Part 6?

- ☐ No
- ☐ Yes

37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 7: Office furniture, fixtures, and equipment; and collectibles****38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☐ No. Go to Part 8.
- ☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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**39. Office furniture**

Office Furniture & Appliances (desks, chairs, bookcases, microwave, refrigerators, televisions) 39.1 - Location: Las Vegas	\$ 1,372.14		\$ Unknown
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Office Furniture & Appliances (desks, chairs, bookcases, microwave, refrigerators, televisions) 39.2 - Location: Glendale	\$ 23,576.95		\$ Unknown
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**40. Office fixtures**

40.1 Not Applicable	\$		\$
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**41. Office equipment, including all computer equipment and communication systems equipment and software**

41.1 Office Equipment, Location: Glendale	\$ 4,966.21		\$ Unknown
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Software (Anscers development), Location: Glendale 41.2	\$ 1,577.88		\$ Unknown
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41.3 Office Equipment, Location: Las Vegas	\$ 1,675.42		\$ Unknown
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**42. Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

42.1 Not Applicable	\$		\$
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**43. Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$ 0.00
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**44. Is a depreciation schedule available for any of the property listed in Part 7?**

- ☐ No
- ☒ Yes

**45. Has any of the property listed in Part 7 been appraised by a professional within the last year?**

- ☒ No
- ☐ Yes

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
--	--	---	------------------------------------

47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles

\_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_

48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

\_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_

49. Aircraft and accessories

\_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_

50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)

\_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

\$ \_\_\_\_\_ 0.00

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☐ No
- ☐ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 9: Real property****54. Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.
- ☒ Yes. Fill in the information below.

**55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.				
55.1 Office Building and Land	Owner. Mortgage with Valley Bank of Nevada with balance of \$808,000 (est)	\$ 1,045,294.39	Estimate based on current market	\$ 1,200,000.00

**56. Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$ 1,200,000.00

**57. Is a depreciation schedule available for any of the property listed in Part 9?**

- ☐ No
- ☒ Yes

**58. Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- ☒ No
- ☐ Yes



Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 10: Intangibles and intellectual property****59. Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11.
- ☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
<b>60. Patents, copyrights, trademarks, and trade secrets</b>			
60.1 Trademark - Credit Management Association, Expiration: 1/22/2023	\$ Not Applicable		\$ Unknown
60.2 Trademark - CMA Credit Management Association, Expiration: 8/6/2023	\$ Not Applicable		\$ Unknown
60.3 Trademark - ANSCERS, Location: 4/3/2023	\$ Not Applicable		\$ Unknown
<b>61. Internet domain names and websites</b>			
61.1 See Attached Schedule A/B 61	\$		\$ Unknown
<b>62. Licenses, franchises, and royalties</b>			
62.1 AG Adjustments	\$ Not Applicable		\$ Unknown
62.2 C&S Associates Inc, DbA NCS	\$ Not Applicable		\$ Unknown
62.3 D & B	\$ Not Applicable		\$ Unknown
62.4 Equifax	\$ Not Applicable		\$ Unknown
62.5 UTA	\$ Not Applicable		\$ Unknown
<b>63. Customer lists, mailing lists, or other compilations</b>			
63.1 Membership List	\$ Unknown		\$ Unknown
<b>64. Other intangibles, or intellectual property</b>			
64.1 Not Applicable	\$		\$
<b>65. Goodwill</b>			
65.1	\$ Unknown		\$ Unknown

**66. Total of Part 10.**

Add lines 60 through 65. Copy the total to line 89.

\$ 0.00

**67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?**

- ☐ No
- ☒ Yes

**68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?**

- ☒ No
- ☐ Yes

**69. Has any of the property listed in Part 10 been appraised by a professional within the last year?**

- ☒ No
- ☐ Yes

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 11: All other assets****70. Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
- ☒ Yes. Fill in the information below.

Current value of debtor's interest

**71. Notes receivable**

Description (include name of obligor)	Total face amount	doubtful or uncollectible accounts	
71.1 Not Applicable	\$	- \$	=..... → \$

**72. Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)	Tax year	
72.1 See Schedule A/B 72 Attachment		\$ Unknown

**73. Interests in insurance policies or annuities**

73.1 See Schedule A/B 73 Attachment	\$ Unknown
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**74. Causes of action against third parties (whether or not a lawsuit has been filed)**

74.1 NACM Northwest	\$ Unknown
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**Nature of claim**

Claims include intentional interference with economic relations; unfair business practices; use of confidential information in violation of California Civil Code §3246.1(b)(2); Nevada Revd Statutes §600A.030(1)(b)(2); Oregon Revd Statutes §646.061(2).

**Amount requested**

\$ Unknown

74.2 NACM National

\$ Unknown

**Nature of claim**

Claims include breach of contract; intentional interference with economic relations; unfair business practices; California Civil Code §3246.1(b)(2); Nevada Revised Statutes §600A.030(1)(b)(2); Oregon Revised Statutes §646.061(2)(a).

**Amount requested**

\$ Unknown

**75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

75.1 Potential claims against former officers	\$ Unknown
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**Nature of claim**

Mismanagement/breach of duty

**Amount requested**

\$ Unknown

**76. Trusts, equitable or future interests in property**

76.1 Not Applicable	\$
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Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

77.1 Commissions for collections not yet debited

\$ 2,123.36

**78. Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$ 2,123.36

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

☒ No☐ Yes

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1.</i>	\$ 462,750.30	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	\$ 174,268.50	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	\$ 251,217.18	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	\$ 0.00	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	\$ 0.00	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	\$ 0.00	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	\$ 0.00	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	\$ 0.00	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....</i> →		\$ 1,200,000.00
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	\$ 0.00	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	\$ 2,123.36	
91. <b>Total.</b> Add lines 80 through 90 for each column.....91a.	\$ 890,359.34	\$ 1,200,000.00
92. <b>Total of all property on Schedule A/B.</b> Lines 91a + 91b = 92. ....		\$ 2,090,359.34

**Fill in this information to identify the case:**

Debtor Name: In re : Credit Management Association, Inc.

United States Bankruptcy Court for the: District of Nevada

Case number (if known): 18-16487 (MKN)

☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims****2. List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.

*Column A*  
**Amount of claim**  
 Do not deduct the value of collateral.

*Column B*  
**Value of collateral that supports this claim**

**2.1 Creditor's name****Describe debtor's property that is subject to a lien**

Fanus Group International

Creditor's Name

All assets of the Cimarron Group, a California  
general partnership

\$ 0.00 \$ 0.00

**Creditor's mailing address****Describe the lien**

Notice Name

40 East Verdugo Avenue, 2nd Floor

Street

**Is the creditor an insider or related party?**

- ☐ No
- ☐ Yes

Burbank CA 91502

City State ZIP Code

**Is anyone else liable on this claim?**

- ☐ No
- ☐ Yes. Fill out *Schedule H: Codebtors (Official Form 206H)*.

Country

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****As of the petition filing date, the claim is:**

Check all that apply.

- ☒ Contingent
- ☒ Unliquidated
- ☒ Disputed

**Do multiple creditors have an interest in the same property?**

- ☒ No
- ☐ Yes. Have you already specified the relative priority?
- ☐ No. Specify each creditor, including this creditor, and its relative priority.
- ☐ Yes. The relative priority of creditors is specified on lines

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 1: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

*Column A*  
**Amount of claim**  
 Do not deduct the value of collateral.

*Column B*  
**Value of collateral that supports this claim**

**2.2 Creditor's name****Describe debtor's property that is subject to a lien**

Toshiba Financial Services

Creditor's Name

Photocopiers Equipment under Total Image Management Agreement No. 7696347-006

\$ 113,824.00 \$ Unknown

**Creditor's mailing address****Describe the lien**

Notice Name

PO Box 35701

Street

**Is the creditor an insider or related party?**

- ☐ No  
☐ Yes

Billings MT 59107

City State ZIP Code

**Is anyone else liable on this claim?**

- ☐ No  
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

Country

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****As of the petition filing date, the claim is:**

Check all that apply.

- ☒ Contingent  
☒ Unliquidated  
☒ Disputed

**Do multiple creditors have an interest in the same property?**

- ☒ No  
☐ Yes. Have you already specified the relative priority?  
☐ No. Specify each creditor, including this creditor, and its relative priority.  
☐ Yes. The relative priority of creditors is specified on lines

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

**Part 1: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

*Column A*  
**Amount of claim**  
 Do not deduct the value of collateral.

*Column B*  
**Value of collateral that supports this claim**

**2.3 Creditor's name****Describe debtor's property that is subject to a lien**

Valley Bank of Nevada

Creditor's Name

Real property located at 3110 W. Cheyenne, North Las Vegas, Nevada

\$ 808,166.00 \$ 1,200,000.00

**Creditor's mailing address****Describe the lien**

Notice Name

Attn Paul Dreschler

Street

6385 Simmons Street

First Deed of Trust

**Is the creditor an insider or related party?**☒ No☐ Yes

North Las Vegas NV 89301

City State ZIP Code

**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors*(Official Form 206H).

Country

**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.☐ Yes. The relative priority of creditors is specified on lines**3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.**

\$ 921,990.00

**Part 2:** List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
Name	Line _____	_____
Notice Name		
Street		
City	State	ZIP Code
Country		



**Fill in this information to identify the case:**

Debtor Name: In re : Credit Management Association, Inc.

United States Bankruptcy Court for the: District of Nevada

Case number (if known): 18-16487 (MKN)

☐ Check if this is an amended filing

## Official Form 206E/F

**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1:** List All Creditors with PRIORITY Unsecured Claims

## 1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☒ No. Go to Part 2.  
☐ Yes. Go to Line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

Total claim	Priority amount
-------------	-----------------

## 2.1 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ \_\_\_\_\_ \$ \_\_\_\_\_

Check all that apply.

Creditor Name \_\_\_\_\_

☐ Contingent

Creditor's Notice name \_\_\_\_\_

☐ Unliquidated☐ Disputed

Address \_\_\_\_\_

Basis for the claim: \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_

ZIP Code \_\_\_\_\_

Country \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ()

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

**3.1 Nonpriority creditor's name and mailing address**

See Attached Schedule E/F Part 2

Creditor Name

Creditor's Notice name

Address

City

State

ZIP Code

Country

**Date or dates debt was incurred**
**Last 4 digits of account  
number**
**As of the petition filing date, the claim is:***Check all that apply.*☐ Contingent☐ Unliquidated☐ Disputed**Basis for the claim:****Amount of claim**

\$ 996,754.58

**Is the claim subject to offset?**☐ No☐ Yes

**Part 3:** List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors. If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1 Not applicable Name _____ Notice Name _____ Street _____ _____ _____ City _____ State _____ ZIP Code _____ Country _____	Line _____ <input type="checkbox"/> Not Listed.Explain _____	_____

**Part 4:** Total Amounts of the Priority and Nonpriority Unsecured Claims

---

5. Add the amounts of priority and nonpriority unsecured claims.

		Total of claim amounts
5a. Total claims from Part 1	5a.	\$ 0.00
5b. Total claims from Part 2	5b. +	\$ 996,754.58
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	\$ 996,754.58

**Fill in this information to identify the case:**

Debtor Name: In re : Credit Management Association, Inc.

United States Bankruptcy Court for the: District of Nevada

Case number (if known): 18-16487 (MKN)

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15**

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease****2.1 State what the contract or lease is for and the nature of the debtor's interest**

See Attached Schedule G

Name

Notice Name

**State the term remaining**

Address

**List the contract number of any government contract**

City

State

ZIP Code

Country

**Fill in this information to identify the case:**

Debtor Name: In re : Credit Management Association, Inc.  
 United States Bankruptcy Court for the: District of Nevada  
 Case number (if known): 18-16487 (MKN)

☐ Check if this is an amended filing

## Official Form 206H

**Schedule H: Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

## 1. Does the debtor have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, **Schedules D-G**. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor			Column 2: Creditor	
Name	Mailing address		Name	Check all schedules that apply:
2.1 20/20 VENTURE PARTNERS LLC	c/o HOSSEIN ESLAMBOLCHI		Ken Groover, Dan Horan and Leonard Horan c/o Ogloza Fortney LLP	<input type="checkbox"/> D
	Street			<input checked="" type="checkbox"/> E/F
	5112 SAN ELIJO			<input type="checkbox"/> G
	RANCHO SANTA FE CA 92067			
	City	State ZIP Code		
	Country			
2.2 CHRISTIAN RATAJCZAK, JAMES CORRY, QUANTABITS NEWTORKS, INC, GREG CARSON, SEAN KEENAN	c/o Juan Valdivieso, Boies, Schiller & Flexner LLP		Ken Groover, Dan Horan and Leonard Horan c/o Ogloza Fortney LLP	<input type="checkbox"/> D
	Street			<input checked="" type="checkbox"/> E/F
	1999 Harrison Street, Suite 900			<input type="checkbox"/> G
	Oakland CA 94612			
	City	State ZIP Code		
	Country			

Debtor: Credit Management Association, Inc.

Case number (if known): 18-16487

Name

2.3 STRASBAUGH, INC.

c/o ALAN STRASBAUGH

SLO Buckley Properties, LLC ☐ D  
c/o Ogden & Fricks LLP

Street

6191 ALTA MIRA

☒ E/F☐ G

SAN LUIS OBISPO

CA

93401

City

State

ZIP Code

Country

**Fill in this information to identify the case:**

Debtor Name: In re : Credit Management Association, Inc.  
 United States Bankruptcy Court for the: District of Nevada  
 Case number (if known): 18-16487 (MKN)

**Official Form 202****Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

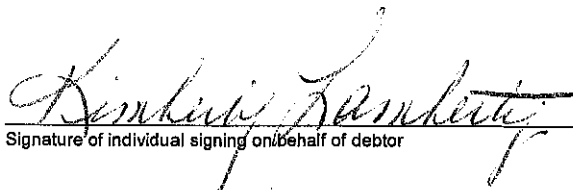
I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets--Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule \_\_\_\_\_
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 11/14/2018  
 MM / DD / YYYY

\*   
 Signature of individual signing on behalf of debtor

Kimberly Lamberty

Printed name

President and Chief Executive Officer

Position or relationship to debtor



**In re: Credit Management Association, Inc.****Case No. 18-16487**

Schedule A/B 3

Checking, savings, money market, or financial brokerage accounts

Name of institution (bank or brokerage firm)	Address 1	Address 2	City	State	Zip	Type of account	Account number (last 4 digits)	Current value of debtor's interest
American River Bank	520 Capitol Mall	Suite 200	Sacramento	CA	95814	Checking	8822	\$2,385.46
American River Bank	520 Capitol Mall	Suite 200	Sacramento	CA	95814	Money Market	7693	\$10,079.22
Bank of America	P.O. Box 25118		Tampa	FL	33622-5118	Checking	1114	\$22,440.05
Bank of America Merrill Lynch	350 South Grand Avenue	27th Floor	Los Angeles	CA	90071	Brokerage	6N39	\$139.07
Union Bank	450 SO Figueroa St		Los Angeles	CA	90071	Checking	0930	\$426,243.19
Union Bank	Trustee Services 0213	P.O. Box 513840	Los Angeles	CA	90051-3840	Checking	6513	\$1,463.31
							Total	\$462,760.30

**In re: Credit Management Association, Inc.****Case No. 18-16487**

Schedule A/B 8

Prepayments

Description	Name of holder of prepayment	Current value of debtor's interest
Retainer not yet expensed	CLARK HILL PLLC	\$66,914.50
Retainer not yet expensed	KURTZMAN CARSON CONSULTANTS LLC	\$10,000.00
Deposit on Annual Conference (CreditScape) Facilities	THE D HOTEL	\$12,500.00
	Total	\$89,414.50

**In re: Credit Management Association, Inc.****Case No. 18-16487**

Schedule A/B 61

Internet domain names and websites

<b>Description</b>	<b>Net book value of debtor's interest (where available)</b>	<b>Valuation method used for current value</b>	<b>Current value of debtor's interest</b>
anscers.com	N/A		UNKNOWN
bankruptcy-alternative.com	N/A		UNKNOWN
bankruptcy-alternative.net	N/A		UNKNOWN
bankruptcy-alternative.org	N/A		UNKNOWN
cashflowmanagementassociation.org	N/A		UNKNOWN
cmaadjustments.com	N/A		UNKNOWN
cmaauctions.com	N/A		UNKNOWN
cmaauctions.net	N/A		UNKNOWN
cmaauctions.org	N/A		UNKNOWN
cmaprofessionalservices.com	N/A		UNKNOWN
creditdepartmentcompliance.com	N/A		UNKNOWN
creditmanagementassociation.info	N/A		UNKNOWN
creditmanagementassociation.net	N/A		UNKNOWN
creditmanagementassociation.org	N/A		UNKNOWN
creditscapeconference.com	N/A		UNKNOWN
creditservices.org	N/A		UNKNOWN
emailcma.org	N/A		UNKNOWN
encyclopediaofcredit.com	N/A		UNKNOWN
joincma.com	N/A		UNKNOWN
nacmwrcc.com	N/A		UNKNOWN
onlinebusinesscredittraining.com	N/A		UNKNOWN
verifythisjob.com	N/A		UNKNOWN

**In re: Credit Management Association, Inc.****Case No. 18-16487**

Schedule A/B 72

Tax refunds and unused net operating losses (NOLs)

Description	Tax Year	NOL Value	Current value of debtor's interest
NOL - IRS	2014	\$657,969.00	Unknown
NOL - IRS	2015	\$810,999.00	Unknown
NOL - IRS	2017	\$1,442,586.00	Unknown
NOL - IRS	2018	\$1,194,020.00	Unknown
NOL - FTB	2017	\$49,852.00	Unknown
NOL - FTB	2018	\$1,107,913.00	Unknown
	Total of NOL's	\$5,263,339.00	

**In re: Credit Management Association, Inc.****Case No. 18-16487**

Schedule A/B 73

Interests in insurance policies or annuities

<b>Company</b>	<b>Account number / Policy number</b>	<b>Beneficiary</b>	<b>Insured party</b>	<b>Face value</b>	<b>Cash surrender value</b>	<b>Current value of debtor's interest</b>
Lincoln Policy	JP5548484	Credit Management Association	David Macomber	\$350,000.00	\$44,230.97	Unknown
Ohio National Policy	C6799848	Credit Management Association	Richard Kaufman	\$375,000.00	\$106,699.89	Unknown
Transamerica Policy	92531191	Credit Management Association	Melvyn Davis.	\$400,000.00	\$65,756.11	Unknown
Transamerica Policy	5027485430R	Credit Management Association	Holly Malzahn	\$5,058.00	\$2,632.33	Unknown
Transamerica Policy	Other Policies May Exist - Company Investigating	Credit Management Association	Unknown	Unknown	Unknown	Unknown

**In re: Credit Management Association, Inc.**  
**Case No. 18-16487**  
Schedule E/F, Part 2  
Creditors Who Have NONPRIORITY Unsecured Claims

Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
1	1 800 CONFERENCE	ATTN KENNETH J LINDNER	9525 W BRYN MAWR AVE P O BOX 95537		ROSMONT	IL	60018		Unclaimed Funds	N			x	\$169.34
2	1ST CHOICE FREIGHT SYSTEMS INC	ATTN JACKIE DELOUST	P O BOX 92284		ELK GROVE VILLAGE	IL	60009-2284		Unclaimed Funds	N			x	\$2.28
3	24/7 MEDIA INC	ATTN CYNTHIA GIBSON	1250 BROADWAY 28TH FLOOR		NEW YORK	NY	10001		Unclaimed Funds	N			x	\$329.92
4	400 S W SIXTH AVENUE LLC	ATTN AMANDA J DORSETT	222 SW COLUMBIA, STE 201		PORTLAND	OR	97201		Unclaimed Funds	N			x	\$62.78
5	A & E COMMUNICATIONS	ATTN CHARLES KINCADE	2165 BELLEMEADE AVE		EVANSVILLE	IN	47714		Unclaimed Funds	N			x	\$220.35
6	A & L TRUCK BROKERS INC		P O BOX 6545		NOGALES	AZ	85628		Unclaimed Funds	N			x	\$34.73
7	A ONUFER, COLEEN		135 PENNSYLVANIA AVE		OAKMONT	PA	15139		Unclaimed Funds	N			x	\$41.61
8	A P & TRAFFIC AUDIT GRP	FEDERATED DEPARTMENT STORES	P O BOX 1381		SUWANEE	GA	30024		Unclaimed Funds	N			x	\$1.49
9	A T & T		P O BOX 5818		DENVER	CO	80217		Unclaimed Funds	N			x	\$301.33
10	A T & T LOCAL SERVICE	ATTN: C VOLD, MANAGER	55 CORPORATE DR RM33C47		BRIDGEWATER	NJ	08807		Unclaimed Funds	N			x	\$4,781.76
11	A TRANSPORT INC.	ATTN: ALEXIS LAPEYRE	7235 NW 44 STREET		MIAMI	FL	33166		Unclaimed Funds	N			x	\$5.59
12	A&P	THE GREAT ATLANTIC & PACIFIC TEA COMP INC.	600 GRETTEY AVENUE		CLIFTON	NJ	07011		Unclaimed Funds	N			x	\$294.06
13	A-AACTION LOCKSMITHS		3513 S. ORANGE BLOSSOM TRAIL		ORLANDO	FL	32839		Unclaimed Funds	N			x	\$23.41
14	AARON MARCUS & ASSOCIATES	ATTN AARON MARCUS	1196 EUCLID AVE, STE 1F		BERKELEY	CA	94708		Unclaimed Funds	N			x	\$147.98
15	ABICH, LORI A		3946 LEXINGTON AVE		CHINO	CA	91710		Unclaimed Funds	N			x	\$229.67
16	ACEVEDO, BELLA E.		RT 3 BOX 114		BRAZORIA	TX	77422		Unclaimed Funds	N			x	\$67.05
17	ACROPOLIS SYSTEMS INC		1520 MCCANDLESS DR		MILPITAS	CA	95035		Unclaimed Funds	N			x	\$34.31
18	ACTIVE CREDIT SERVICES INC	ATTN SHERI MILLER	P O BOX 80370		PORTLAND	OR	97280		Unclaimed Funds	N			x	\$19.60
19	ADAMIAK, KATHLEEN		25 LINCOLN AVENUE APT 1		PITTSBURGH	PA	15202		Unclaimed Funds	N			x	\$9.30
20	ADCLIX CORPORATION	ATTN: JOHN NAIL	2129 CHAPMAN DRIVE		CARROLLTON	TX	75010		Unclaimed Funds	N			x	\$243.92
21	ADFLIGHT INC.	ATTN: MYRA SULLIVAN	1301 SHOREWAY ROAD, STE 302		BELMONT	CA	94002		Unclaimed Funds	N			x	\$584.61
22	ADIPAR LTD		1412 BROADWAY		NEW YORK	NY	10018		Unclaimed Funds	N			x	\$61.46
23	ADVANCED DATA.COM	ATTN: GREGORY WILLIAMS	301 DATA COURT		DUBUQUE	IA	52003		Unclaimed Funds	N			x	\$677.77
24	ADVERTISING ON HOLD		8000 S ORANGE AVE	STE 201	ORLANDO	FL	32809		Unclaimed Funds	N			x	\$9.57
25	ADVERTISING.COM	ATTN: RHIAN SMITH	1020 HULL ST		BALTIMORE	MD	21230		Unclaimed Funds	N			x	\$837.93
26	AERO GROUND, INC.		480 N WIGET LANE		SAN FRANCISCO	CA	94145		Unclaimed Funds	N			x	\$20.20
27	AEROMEXPRESS	ATTN CARMEN GUTIERREZ	15311 VANTAGE PKWY , STE 299		HOUSTON	TX	77032		Unclaimed Funds	N			x	\$465.60
28	AERONAUTICS EXPRESS INC		4500 E THOUSAND OAKS BL, #100		WESTLAKE VILLAGE	CA	91362		Unclaimed Funds	N			x	\$138.39
29	AFFORDABLE PLUMBING SERVICE INC.		225 BARRACUDA DRIVE		NAGS HEAD	NC	27959		Unclaimed Funds	N			x	\$85.67
30	AGUILAR, GEREMIAS		3955 SWENSON ST., #177		LAS VEGAS	NV	89119		Unclaimed Funds	N			x	\$34.89
31	AGUILAR, ROBERTO		1953 S LA SALLE #7		LOS ANGELES	CA	90018		Unclaimed Funds	N			x	\$92.50
32	AGUIRRE, MARIA D		17450 CERES		FONTANA	CA	92335		Unclaimed Funds	N			x	\$108.84
33	AHAVA (USA) INC	ATTN KATHERYN MASON	2001 W MAIN ST STE 185		STAMFORD	CT	06902-4544		Unclaimed Funds	N			x	\$333.23
34	AIR FREIGHT SPECIALS		10 WASHINGTON AVE		BURLINGTON	MA	01803		Unclaimed Funds	N			x	\$18.22
35	AIRBORNE EXPRESS	C/O NCO FINANCIAL SYSTEMS	1804 WSHINGTON BLVD #111		BALTIMORE	MD	21230-1700		Unclaimed Funds	N			x	\$86.14
36	AIRTEX AIR CONDITIONING AND HEATING INC		3199 FITZGERALD RD		RANCHO CORDOVA	CA	95742		Unclaimed Funds	N			x	\$3.11
37	AL ROBERTS		301 TASSEL COURT		HUBERT	NC	28539		Unclaimed Funds	N			x	\$30.41
38	Alabama Office of the Treasurer	Unclaimed Property Division	600 Dexter Avenue, Room S-106		Montgomery	AL	36104		Governmental Unclaimed Funds	N	x	x	x	\$0.00
39	Alabama State Treasurer	Unclaimed Property Division	100 North Union Street, Suite 636	RSA Union Building	Montgomery	AL	36104		Governmental Unclaimed Funds	N	x	x	x	\$0.00
40	Alaska Department of Revenue	Treasury Division	PO Box 110405	Unclaimed Property Program	Juneau	AK	99811-0405		Governmental Unclaimed Funds	N	x	x	x	\$0.00
41	ALBA GUTIERREZ		25942 BASELINE ST, APT 207		SAN BERNARDINO	CA	92410		Unclaimed Funds	N			x	\$451.75
42	ALBAN TAY MAHTANI & SILVA	LAWERS & TRADEMARK & PATENT AGENTS	39 ROBINSON ROAD #07-01		ROBINSON POINT SINGAPORE		068911		Unclaimed Funds	N			x	\$2.90
43	ALBARADO, CARRIE L		25 GLOUCESTER RD		BERLIN	MD	21811		Unclaimed Funds	N			x	\$71.52

**In re: Credit Management Association, Inc.**  
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Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
44	ALBERT ORYAN		2514 W. BARBERRY LANE		IDAHO FALLS	ID	83402-5655		Unclaimed Funds	N			x	\$6.14
45	ALCAN FOIL PRODUCTS	ATTN THOMSON SR	THREE RAVINIA DR, STE 1600		ATLANTA	GA	30346		Unclaimed Funds	N			x	\$306.78
46	ALCANTAR, JOSE		1438 SAN ANTONIO		NORWALK	CA	90650		Unclaimed Funds	N			x	\$330.00
47	ALESSI, JOHN		1364 PUTNAM BLVD.		WALLINGFORD	PA	19086		Unclaimed Funds	N			x	\$93.99
48	ALEXIS LODDE		18451 SOUTH WEST 158TH STREET		MIAMI	FL	33187-1200		Unclaimed Funds	N			x	\$16.88
49	ALL AMERICAN BOOT		7764 SAN FERNANDO RD #7		SUN VALLEY	CA	91352		Unclaimed Funds	N			x	\$7.18
50	ALL WORLD, INC		7500 NW 25 ST. SUITE #208		MIAMI	FL	33122		Unclaimed Funds	N			x	\$710.36
51	ALLARD ELECTRIC INC		33452 GALLEON WAY		DANA POINT	CA	92629-1610		Unclaimed Funds	N			x	\$4.70
52	ALLEN, TYLER B.		71 YORK STREET		LAMBERVILLE	NJ	08830		Unclaimed Funds	N			x	\$54.95
53	ALLIED SYSCO	ATTN STAN YOUNGER	P O BOX 3267		SANTA MONICA	CA	90408		Unclaimed Funds	N			x	\$107.07
54	AL-NOOR RAMJI		10 Alexander Place		London		SW7 WSF	United Kingdom	Unclaimed Funds	N			x	\$6,078.87
55	ALPHA-TEL		262 GLEN HEAD RD		GLEN HEAD	NY	11545		Unclaimed Funds	N			x	\$778.67
56	ALRACON, RAMIRO		16155 DORSEY		FONTANA	CA	92335		Unclaimed Funds	N			x	\$52.81
57	ALTA INDUSTRIES		P O BOX 1345		GRESHAM	OR	97030		Unclaimed Funds	N			x	\$380.55
58	ALTMAN, SHARON		1399 ADAMS DRIVE		AMBRIDGE	PA	15003		Unclaimed Funds	N			x	\$114.00
59	ALVARADO, ANTONIO		709 E DEODAR ST		ONTARIO	CA	91764		Unclaimed Funds	N			x	\$97.57
60	ALVARADO, FRANCISCO J		408 SUMMER WIND DR.		JONESBORO	GA	30236		Unclaimed Funds	N			x	\$6.58
61	ALVARADO, ROBERTO		111 SOUTH PORT RD	PARK PLACE APT.	SPARTANBURG	SC	29302		Unclaimed Funds	N			x	\$140.00
62	ALVAREZ, ROBERTO		411 E 10TH		POMONA	CA	91766		Unclaimed Funds	N			x	\$52.69
63	AM ARC INC		22621 S WESTERN AVE		TORRANCE	CA	90501		Unclaimed Funds	N			x	\$46.11
64	AMADOR, FELIPE		110 SOUTHPORT RD #76		SPARTANBURG	SC	29302		Unclaimed Funds	N			x	\$185.40
65	AMADOR, SALVADOR		111 SOUTHPORT RD #76		SPARTANBURG	SC	29302		Unclaimed Funds	N			x	\$185.40
66	AMANDA ALICE WOODDELL		72 ROLLING GREEN DRIVE		STAUNTON	VA	24401-9720		Unclaimed Funds	N			x	\$108.11
67	AMBASSADOR EYEWEAR GROUP INC	C/O MONTAGUE CLAYBROOK, BKT 7	250 W. PRATT ST., SUITE 1100		BALTIMORE	MD	21201		Unclaimed Funds	N			x	\$20.84
68	AMC FLORAL INTERNATIONAL	ATTN VIRGINIA SEIGO	880 ESTES AVENUE		ELK GROVE VILLAGE	IL	60007		Unclaimed Funds	N			x	\$113.75
69	AMER MACH & BLADE CO		7327 E ALONDRA AVE		PARAMOUNT	CA	90723		Unclaimed Funds	N			x	\$14.35
70	AMERICAN ARBITRATION ASSOCIATION	ATTN DEBRA PASTORE	335 MADISON AVE		NEW YORK	NY	10017		Unclaimed Funds	N			x	\$35.39
71	AMERICAN CLASSIC CYCLES	ATTN LARRY GRANTHAM	400 KEYSTONE COURT		PELHAM	AL	35124		Unclaimed Funds	N			x	\$82.72
72	AMERICAN DISCOUNT CYCLEMART INC.	ATTN ROBERT S BOLLINGER P C	30700 TELEGRAPH RD, STE 4646		FRANKLIN	MI	48025		Unclaimed Funds	N			x	\$547.40
73	AMERICAN EXPRESS	ATTN: DEBIT BAL. DEPT. 08-04-03	20022 N. 31ST STREET		PHOENIX	AZ	85027		Unclaimed Funds	N			x	\$418.61
74	AMERICAN FAMILY INSURANCE GROUP	ATTN: ERIC BURDETTE	6000 AMERICAN PKWAY		MADISON	WI	53783		Unclaimed Funds	N			x	\$225.47
75	AMERICAN PLASTICS	ATTN ALKA LAKHOTJA	1225 N MACARTHUR DR #200		TRACY	CA	95376-2824		Unclaimed Funds	N			x	\$32.58
76	AMERICA'S OPEN ROAD	ATTN LORI SCHUESMANA	1975 E RAND ROAD		ARLINGTON HEIGHTS	IL	60004		Unclaimed Funds	N			x	\$1,349.05
77	AMERICLEAN SYSTEMS INC	ATTN LORRAINE KROLCZYK	26935 NORTHWESTERN HWY #400		SOUTHFIELD	MI	48034		Unclaimed Funds	N			x	\$41.62
78	AMERIGAS PROPANE	ASSIGNED CREDIT SERVICES-SHERRY BANKS	800 N KINGS HIGHWAY, STE 100		CHERRY HILL	NJ	08034		Unclaimed Funds	N			x	\$27.66
79	AMERI-SOURCE PUBLICATION		PO BOX 2661		CHAMPLAIN	NY	12919		Unclaimed Funds	N			x	\$42.90
80	AMERITECH - ILLINOIS	C/O ALEXANDRIA VANECK, ESQ	5620 SOUTHWYCK BLVD, #103		COLUMBUS	OH	46314		Unclaimed Funds	N			x	\$38.06
81	AMIGABLE, JAIME D		354 E 236TH ST		CARSON	CA	90745		Unclaimed Funds	N			x	\$242.70
82	AM-MARK LABEL INC		708 N VINCENT AVE		COVINA	CA	91722-2302		Unclaimed Funds	N			x	\$132.38
83	AMNON KAMINER		3640 YACHT CLUB DRIVE, APT. 707		AVENTURA	FL	33180-3571		Unclaimed Funds	N			x	\$10.28
84	AMP INCORPORATION/ TYCO ELECTRONICS CORP	ATTN GEORGE NAGLE	P O BOX 3608 MS 38-26		HARRISBURG	PA	17105		Unclaimed Funds	N			x	\$368.29
85	ANANDMAHESH VARADIAH		1170 NORTHWOOD DRIVE		EAGAN	MN	55121-2083		Unclaimed Funds	N			x	\$7.20
86	ANATOLIY RIVKIN		20 BROADLAWN DRIVE		CHESTNUT HILL	MA	02467-3522		Unclaimed Funds	N			x	\$7.38
87	ANDREW BASS		6320 COUNTY ROAD 87		LANETT	AL	36863-4300		Unclaimed Funds	N			x	\$15.55



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88	ANIXTER	ATTN NELSON A DA SILVA	4711 GOLF ROAD, 1 BUILDING 2ND FL		SKOKIE	IL	60076		Unclaimed Funds	N			x	\$40.49
89	ANNABEL, RUSCH		3013 CRIMSON CT		CARMEL	IN	46033		Unclaimed Funds	N			x	\$32.79
90	ANNETTE MASTICK		15835 FOOTHILL FARMS LOOP		PFLUGERVILLE	TX	78660-3231		Unclaimed Funds	N			x	\$14.65
91	ANSETT INTERNATIONAL AIRFREIGHT	ATTN THOMAS E WICK	9432 BELLANCA AVE, #205		LOS ANGELES	CA	90045		Unclaimed Funds	N			x	\$113.91
92	Ansonia Credit Data		PO Box 12236		Olympia	WA	98508-2236		Vendor Services	N				\$446.82
93	ANT FARM INTERACTIVE LLC	ATTN: JULI BRASINGTON	332 MARIETTA ST		ATLANTA	GA	30313		Unclaimed Funds	N			x	\$109.95
94	ANTHONY'S TOWING		1321 OLD COUNTY ROAD		BELMONT	CA	94402		Unclaimed Funds	N			x	\$85.01
95	APEX & ROBERT E LEE MOVING		3195 FRANKLIN LIMESTONE RD		ANTIOCH	TN	37013		Unclaimed Funds	N			x	\$2.21
96	API FOILS INC		3841 GREENWAY CIRCLE		ATLANTA	GA	30368		Unclaimed Funds	N			x	\$31.16
97	ARAMARK UNIFORM SERVICE	ATTN: TERRY TOOMEY	5000 FORNI DRIVE		CONCORD	CA	94524		Unclaimed Funds	N			x	\$28.05
98	ARCHER, GLEN G		10131 BUFORD AVE., APT 32		INGLEWOOD	CA	90304		Unclaimed Funds	N			x	\$269.39
99	ARCUS DATA SECURITY		P O BOX 911862		DALLAS	TX	75391		Unclaimed Funds	N			x	\$74.22
100	Arizona Department of Revenue	Unclaimed Property Unit	P.O. Box 29026		Phoenix	AZ	85038-9026		Governmental Unclaimed Funds	N	x	x	x	\$0.00
101	Arkansas State Auditor	Unclaimed Property Division	1401 West Capitol Ave., Suite 325		Little Rock	AR	72201		Governmental Unclaimed Funds	N	x	x	x	\$0.00
102	ARNOLD TECHNOLOGIES INC		1303 CLAUDINE ST		ANAHEIM	CA	92805		Unclaimed Funds	N			x	\$249.85
103	ARNOLD, DENNIS P.		315 JUMONVILLE STREET		PITTSBURGH	PA	15219		Unclaimed Funds	N			x	\$67.90
104	ARRIAZA, SARAI		825 E OLIVE ST		POMONA	CA	91766		Unclaimed Funds	N			x	\$115.64
105	ARROWHEAD MOUNTAIN SPRING WATER	ATTN CARRIE KINDER	2767 E IMPERIAL HWY		PHOENIX	AZ	85072-2237		Unclaimed Funds	N			x	\$1,148.83
106	ART SOURCE, INC.	PAULETTE PALACHUK	P.O. BOX 52650		BELLEVUE	WA	98015		Unclaimed Funds	N			x	\$11.95
107	ARTECNICA, INC.	ATTN: ENRICO BRESSAN	3457 SO LA CIENEGA BLVD. BLDG A		LOS ANGELES	CA	90016		Unclaimed Funds	N			x	\$24.32
108	ARTHUR ANDERSEN	ATTN ERIN E DAUGHTON	33 W MONROE ST		CHICAGO	IL	60603		Unclaimed Funds	N			x	\$205.74
109	ARTHUR ANDERSEN LLP		633 W 5TH STREET		LOS ANGELES	CA	90071		Unclaimed Funds	N			x	\$64.00
110	ARTHUR FELTUS		188 WASHINGTON AVENUE		MATAWAN	NJ	07747-2947		Unclaimed Funds	N			x	\$42.22
111	ARTURO'S LEATHERS	C/O C HUMMEL C P A	1136 E HARMONY AVE, #104		MESA	AZ	85204		Unclaimed Funds	N			x	\$832.37
112	ASSET RELOCATION SERVICES	ATTN: YALONDA WHITE	PO BOX 830		MORRISVILLE	NC	27560		Unclaimed Funds	N			x	\$26.66
113	AT & T		P O BOX 820627680		KANSAS CITY	MO	64180		Unclaimed Funds	N			x	\$426.71
114	AT & T MN READY LINE 91015		12500 E ILIFF AVENUE	ACCT 1310728514744	AURORA	CO	80014-1280		Unclaimed Funds	N			x	\$3.97
115	AT & T WIRELESS, INC.		7900 XERXES AVE S #301		REDMOND	WA	98073-9775		Unclaimed Funds	N			x	\$1,481.60
116	AT&T WHOLESALE	JAMES F. RIDGE	P.O. BOX 723002		ATLANTA	GA	31139		Unclaimed Funds	N			x	\$428.55
117	AT&T WIRELESS SERVICES		P O BOX 782246028		PHOENIX	AZ	85062		Unclaimed Funds	N			x	\$79.93
118	ATLANTIC DEVICES/POST PRINT SL	ATTN ISIDRE PRAT	CAPUTXINS, 58 08700 IGUALADA		BARCELONA			Spain	Unclaimed Funds	N			x	\$20.32
119	ATLANTIC STEAMERS SUPPLY CO (DE) INC	ATTN WILLIAM FARRELLY	1100 ADAMS ST		HOBOKEN	NJ	07030		Unclaimed Funds	N			x	\$6.95
120	AUBREY PRUITT		6400 ROCKY TOP DRIVE		ROUEMONT	NC	27572		Unclaimed Funds	N			x	\$270.67
121	AUDRA MAGILL		347 LAS PALMAS DR		IRVINE	CA	92602-2313		Unclaimed Funds	N			x	\$5.91
122	AUGUST TRADING INC		500 STICKLE DR NE		CEDAR RAPIDS	IA	52406		Unclaimed Funds	N			x	\$327.15
123	AUSTIN'S PRO/MAX LLC		5602 S TACOMA WAY		TACOMA	WA	98409		Unclaimed Funds	N			x	\$169.44
124	AUTO WAREHOUSING	ATTN NANCY COOK	3715 SR. 409 N. FRONTAGE RD		TACOMA	WA	98421		Unclaimed Funds	N			x	\$6,690.42
125	AVIATION EQUIPMENT, INC	ATTN WILLIAM KIRSHENBAUM	7230 FULTON AVE		NORTH HOLLYWOOD	CA	91605		Unclaimed Funds	N			x	\$574.74
126	AVILA, LOPEZ RAMON		4668 HARRISON STREET		CHINO	CA	91710		Unclaimed Funds	N			x	\$135.00
127	AXIEM ENTERPRISE	ATTN LAURIE BUZZETTE	501 E UNIVERSITY DR, APT 107		ROCHESTER	MI	48307		Unclaimed Funds	N			x	\$1,270.12
128	AXISTEL INTERNATIONAL	KEVIN J.LIDDY	FL		JERSEY CITY	NJ	07302		Unclaimed Funds	N			x	\$531.48
129	BABY BIAS CO		2423 YATES AVENUE		LOS ANGELES	CA	90040		Unclaimed Funds	N			x	\$7.17
130	BALTAZAR, MARIA		766 W CENTER		POMONA	CA	91768		Unclaimed Funds	N			x	\$108.67
131	BALTIMORE TECHNOLOGIES INC.	ATTN TAMMY LUMIA	77 A STREET		NEEDHAM	MA	02494		Unclaimed Funds	N			x	\$568.80
132	BAMA TRUCK BROKERS INC	ATTN SARA L JOHNS	P O BOX 1947		CLANTON	AL	35045		Unclaimed Funds	N			x	\$7.42
133	BANDERA, ELIDA		1637 S. LAUREL #2		ONTARIO	CA	91762		Unclaimed Funds	N			x	\$135.00
134	BANOS, NELVA		1407 N BUSH #105		SANTA ANA	CA	92701		Unclaimed Funds	N			x	\$97.34
135	BARNES, RONALD		356 SHARON DR.		PITTSBURGH	PA	15221		Unclaimed Funds	N			x	\$43.23



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136	BARREDA MOLLER		AV ANGAMOS DESTE #1220		LIMA		18	Peru	Unclaimed Funds	N			x	\$336.30
137	BAUR, FRED		1212 POLO RUN DR		MORRISVILLE	PA	19067		Unclaimed Funds	N			x	\$94.17
138	BAUTISTA, GOMEZ R.		14811 LOS ANGELES ST		BALDWIN PARK	CA	91706		Unclaimed Funds	N			x	\$145.00
139	BE FREE INC	ATTN: ROBERT PERKINS	154 CRANE MEADOW ROAD, STE 100		MARLBOROUGH	MA	01752		Unclaimed Funds	N			x	\$219.59
140	BE FREE, INC.	ATTN: ROBERT PERKINS	154 CRANE MEADOW ROAD, STE 100		MARLBOROUGH	MA	01752		Unclaimed Funds	N			x	\$2,350.33
141	BEARD, MARIA		415 CROSBY AVE		PATERSON	NJ	07502		Unclaimed Funds	N			x	\$95.98
142	BECERRA, ULISES		4243 LOS SERRANOS		CHINO HILLS	CA	91709		Unclaimed Funds	N			x	\$52.81
143	BECK, TIMOTHY		1810 FRONT STREET		PITTSBURGH	PA	15215		Unclaimed Funds	N			x	\$0.02
144	BELK/LEGGETT STORES	ATTN ROBERT H SELLS	2801 W TYVOLA RD		CHARLOTTE	NC	28217		Unclaimed Funds	N			x	\$10.10
145	BELL SOUTH LONG DISTANCE	CHRIS SLOPE	28 PERIMETER CENTER		ATLANTA	GA	30346		Unclaimed Funds	N			x	\$3,296.46
146	BENCHMARK TRANSPORTATION		16302 ALDINE WESTFIELD		HOUSTON	TX	77032		Unclaimed Funds	N			x	\$0.84
147	BENNER, DAVID		661 HILLCREST AVE.		MORRISVILLE	PA	19067		Unclaimed Funds	N			x	\$35.32
148	BENNETT, KATHLEEN		1114 BUENTE STREET APR 3D		PITTSBURGH	PA	15212		Unclaimed Funds	N			x	\$8.66
149	BERLIN, RACHEL		2021 STILL WATER DRIVE		GIBSONIA	PA	15044		Unclaimed Funds	N			x	\$154.44
150	BERNSTEIN, THEODORE		531 BETHAN ROAD		ELKINS PARK	PA	19027		Unclaimed Funds	N			x	\$131.91
151	BERRY, LENORA		443 SHENANDOAH CT		PENN HILLS	PA	15235		Unclaimed Funds	N			x	\$0.20
152	BETTER METHODS ALEXANDER INC		P O BOX 827		PATERSON	NJ	07503		Unclaimed Funds	N			x	\$1.90
153	BICH, CATHERINE		3275 DELL AVENUE #2		PITTSBURGH	PA	15216		Unclaimed Funds	N			x	\$0.12
154	BILL VELASCO		10429 COLIMA RD		WHITTIER	CA	90604		Unclaimed Funds	N			x	\$1.17
155	BIZ2BIZ.COM, INC	ATTN RON WIENER	100 INNOVATION , STE 200		IRVINE	CA	92612		Unclaimed Funds	N			x	\$28.49
156	BIZISPACE/RICE SYSTEMS FURNITURE		268 MARTINVALE LN		SAN JOSE	CA	95119		Unclaimed Funds	N			x	\$8.05
157	BLAKE TRANSPORTATION	ATTN: BOB BLAKE	PO BOX 939		DELHI	CA	95315		Unclaimed Funds	N			x	\$173.81
158	BLAKE WIRE & CABLE		19230 VAN NESS AVE		TORRANCE	CA	90501		Unclaimed Funds	N			x	\$284.08
159	BLAUFELD, HENRY		6947 REYNOLDS STREET		PITTSBURGH	PA	15208		Unclaimed Funds	N			x	\$93.40
160	BLUEFISH ONLINE INC	ATTN NATALIE DEL MURO	433 COATE MADERA TOWN CTA #486		CORTE MADERA	CA	94925		Unclaimed Funds	N			x	\$107.18
161	BLUESTREAK MEDIA INC		5601 EXECUTIVE DR, #201		IRVING	TX	75038		Unclaimed Funds	N			x	\$476.36
162	BMC BIL-MAC CORPORATION	ATTN MIKE BOWEN	2995 44TH STREET, SW		GRANDVILLE	MI	49418		Unclaimed Funds	N			x	\$507.75
163	BOBBY WOOD CHEVROLET	ATTN BOB	P O BOX 678		WEST UNION	SC	29696		Unclaimed Funds	N			x	\$35.72
164	BOTTE, MICHAEL		280 MATHER STREET		OAKLAND	CA	94611		Unclaimed Funds	N			x	\$0.01
165	BOWMAN DISTR	DEPT 2267			PASADENA	CA	91051		Unclaimed Funds	N			x	\$9.08
166	BOYACK, MERRILEE		14418 CRESTWOOD AVE.		POWAY	CA	92064		Unclaimed Funds	N			x	\$0.32
167	BRATCHER RICHARD	ATTN: MICHAEL L. MUIRHEAD, ESQ	2225 SPERRY AVENUE, SUITE 1200		VENTURA	CA	93003		Unclaimed Funds	N			x	\$95.56
168	BRENT AND ANNE HUG		9918 STOWAWAY COVE		FORT WAYNE	IN	46835-9621		Unclaimed Funds	N			x	\$96.57
169	BRIAN BARGO		3730 N KENMORE, APT 3		CHICAGO	IL	60613		Unclaimed Funds	N			x	\$50.07
170	BRIAN CRAWFORD		8989 HELEN JAMES AVE		SAN DIEGO	CA	92126		Unclaimed Funds	N			x	\$19.95
171	BRIAN MOATS		2105 HARTFORD ROAD		AUSTIN	TX	78703		Unclaimed Funds	N			x	\$1,124.03
172	BRIGGS, DAVID		1644 KING JAMES DR		PITTSBURGH	PA	15237		Unclaimed Funds	N			x	\$20.24
173	BRIGGS, ROBERT		504 SOUTH 44TH STREET 2ND FLR		PHILADELPHIA	PA	19104		Unclaimed Funds	N			x	\$55.10
174	BRINKS INC	ATTN ED PETRONE	13200 CROSSROADS PKWY N STE# 345		LA PUENTE	CA	91746		Unclaimed Funds	N			x	\$584.80
175	BRIZAK, STEVE		3241 DEERBERRY STREET		VINELAND	NJ	08361-7684		Unclaimed Funds	N			x	\$86.50
176	BROADBAY NETWORKS		1 MARKET ST #3511		SAN FRANCISCO	CA	94105		Unclaimed Funds	N			x	\$353.52
177	BROADVIEW INT'L LLC	ATTN M CULLEN	ONE BRIDGE PLAZA STE 500		FORT LEE	NJ	07024		Unclaimed Funds	N			x	\$137.91
178	BROADWAY & 41ST ASSOCIATES		521 FIFTH AVE, STE 1805		NEW YORK	NY	10175		Unclaimed Funds	N			x	\$681.38
179	BROBECK PHLEGER HARRISON, LLP	ATTN: THOMAS E PUGH, CLIENT FINANCIAL SVS.	ONE MARKET SPEAR STREET TOWER		SAN FRANCISCO	CA	94105		Unclaimed Funds	N			x	\$5,741.00
180	BROBECK PHLEGER & HARRISON, LLP		12390 EL CAMINO REAL		SAN DIEGO	CA	92130		Unclaimed Funds	N			x	\$117.57
181	BROOKMAN CAST INDUSTRIES	ATTN ROBERT BROOKMAN	1288 SW SIMPSON AVE, STE I		BEND	OR	97702		Unclaimed Funds	N			x	\$189.60
182	BRUBAKER, RUSSELL		10 CHESTNUT COURT		COLLEGEVILLE	PA	19426		Unclaimed Funds	N			x	\$14.68
183	BSP TRANSPORTATION	C/O PARKER, RYAN & ASSO	1511 U.S. HWY 1 STE 203		SEBASTIAN	FL	32958		Unclaimed Funds	N			x	\$27.90
184	BTS IND./GOLD RUN.COM	ATTN: CAROLYN KORNETZER	165 MAIN ST #208		MEDWAY	MA	02053		Unclaimed Funds	N			x	\$314.63

**In re: Credit Management Association, Inc.**  
**Case No. 18-16487**  
Schedule E/F, Part 2  
Creditors Who Have NONPRIORITY Unsecured Claims

Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
185	BUCCI, CAROLYN		24 WINTHROP ROAD		CARNEGIE	PA	15106		Unclaimed Funds	N			x	\$507.36
186	BUCHANAN, LISA		3180 RUBINO DR APT 301		SAN JOSE	CA	95125-6372		Unclaimed Funds	N			x	\$7.50
187	BUCKY MCCONNELL		P.O. BOX 582		PONDING MILL	VA	24637-0582		Unclaimed Funds	N			x	\$6.34
188	BUDGET RENT-A-CAR		3414 MIDCOURT RD, #106		CARROLLTON	TX	75011		Unclaimed Funds	N			x	\$114.80
189	BUFFINGTON, CHERYL		P O BOX 757504		DAYTON	OH	45475		Unclaimed Funds	N			x	\$5.25
190	BUFFINGTON, JOANN		332 WOODWARD AVENUE		MC KEES ROCKS	PA	15136		Unclaimed Funds	N			x	\$2.10
191	BUREAU OF BUSINESS PRACTICE		7201 MCKINNEY CIR		FREDERICK	MD	21704		Unclaimed Funds	N			x	\$5.86
192	BURES, CHRISTY		496 PARKVIEW DRIVE		PITTSBURGH	PA	15243		Unclaimed Funds	N			x	\$18.01
193	BURKHART, BARRY		5516 GRUBBS RD		GIBSONIA	PA	15044		Unclaimed Funds	N			x	\$0.68
194	BURNAU, JENNIFER		4012 CABINET WY		PITTSBURGH	PA	15224		Unclaimed Funds	N			x	\$9.83
195	BURNETT, ALLEN		2115 HAYMAKER ROAD		MONROEVILLE	PA	15146		Unclaimed Funds	N			x	\$75.52
196	BUSINESS PRINTING INC	ATTN GAIL SINES	601 SE CLAY		PORTLAND	OR	97230		Unclaimed Funds	N			x	\$2.06
197	C R DANIELS, INC	ATTN: M AHEARN	PO BOX 75007		BALTIMORE	MD	21275		Unclaimed Funds	N			x	\$13.43
198	CAFE TIVOLI RESTAURANT	ATTN JOSEPH G STANCATO	500 GLENPOINTE CENTRE WEST		TEANECK	NJ	07666		Unclaimed Funds	N			x	\$292.73
199	CAL SIERRA EXPRESS	C/O NCO # P69032	P.O. BOX 41593		PHILADELPHIA	PA	19101		Unclaimed Funds	N			x	\$22.88
200	CALDWELL, NICOLA		520 SHELBOURNE AVE		PITTSBURGH	PA	95746		Unclaimed Funds	N			x	\$1.36
201	CALIFORNIA DYE HOUSE	ALEX J H KIM	3460 WILSHIRE BLVD STE 310		LOS ANGELES	CA	90010-2223		Unclaimed Funds	N			x	\$574.20
202	CALIFORNIA EQUIPMENT	ATTN: CAROLINE MCKISSICK	465 ROLAND WAY		OAKLAND	CA	94577		Unclaimed Funds	N			x	\$1.66
203	CALIFORNIA FIRE & SAFETY		7901 RUSCH DR		CITRUS HTS	CA	95621-1323		Unclaimed Funds	N			x	\$18.39
204	California State Controller's Office	Unclaimed Property Division	10600 White Rock Road, Suite 141		Rancho Cordova	CA	95670		Governmental Unclaimed Funds	N	x	x	x	\$0.00
205	CALIFORNIA SUPPLY INC		PO BOX 3906		GARDENA	CA	90247		Unclaimed Funds	N			x	\$571.90
206	CALIFORNIA SUPPLY, INC	ATTN DELIA CAMARENA	491 E COMPTON BLVD		GARDENA	CA	90248		Unclaimed Funds	N			x	\$11.52
207	CALYPSO PERFUME PRODUCTIONS		424 BROOME STREET		NEW YORK	NY	10013		Unclaimed Funds	N			x	\$9.25
208	CAMBRAY, OSCAR		1185 E GRAND AVE #5		POMONA	CA	91766		Unclaimed Funds	N			x	\$114.84
209	CAMCO A DIV OF FANCY STITCH	ATTN EGOR RUBIN	3431 E OLYMPIC BLVD		LOS ANGELES	CA	90023		Unclaimed Funds	N			x	\$65.50
210	CANANWILL, INC	C/O DUN & BRADSTREET	PO BOX 5471		MOUNT LAUREL	NJ	08054		Unclaimed Funds	N			x	\$67.89
211	CANON FINANCIAL SERVICES, INC.	ATTN PATRICK DALEY	110 E SLATE STREET		KENNETT SQUARE	PA	19348		Unclaimed Funds	N			x	\$15.92
212	CAPALDO, MICHAELLE		121 BETH DRIVE		LANSDALE	PA	19446		Unclaimed Funds	N			x	\$5.24
213	CAPICITOR SPECIALIST		18600 MAIN ST		HUNTINGTON BEACH	CA	92648		Unclaimed Funds	N			x	\$168.97
214	CAPTIAL FORKLIFT SERVICES	ATTN: RUTH BROWN	PO BOX 15242		SACRAMENTO	CA	95851		Unclaimed Funds	N			x	\$15.84
215	CAREER GROUP INC		10100 SANTA MONICA BLVD STE 900		LOS ANGELES	CA	90067		Unclaimed Funds	N			x	\$1.74
216	CARLE FOUNDATION HOSPITAL	ATTN DEBORAH SCHMIDT	611 WEST PARK ST		URBANA	IL	61801		Unclaimed Funds	N			x	\$305.19
217	CARPER, JEFFREY R		839 VERMONT AVE		PITTSBURGH	PA	15234		Unclaimed Funds	N			x	\$239.90
218	CARPINTERIA CHAVEZ	ATTN ALEJANDRO CHAVEZ FERNANDEZ	2345 MICHAEL FARADAY DR, STE 7		SAN DIEGO	CA	92154		Unclaimed Funds	N			x	\$1,594.67
219	CARRIER 1	VIOLET HOUSTON	P O BOX 1029		MILLBURN	NJ	07041-1029		Unclaimed Funds	N			x	\$104.79
220	CARRINGTON, DAVID		28 W. 2ND. ST. #1		GREENSBURG	PA	15601		Unclaimed Funds	N			x	\$2.91
221	CARVAJAL-SALGADO, R.		817 VANDERGRIFT LANE		POMONA	CA	91766		Unclaimed Funds	N			x	\$135.00
222	CASINO PRODUCTS INT'L, LLC	ERIC READ	9811 W. CHARLESTON BLVD. SUITE 2-427		LAS VEGAS	NV	89117		Unclaimed Funds	N			x	\$1,021.72
223	CASTRO, HILARIO		612 EDNA LOT #5		SPARTANBURG	SC	29303		Unclaimed Funds	N			x	\$90.00
224	CATALAN, CARLOS OMAR		701 E POMONA		SANTA ANA	CA	92707		Unclaimed Funds	N			x	\$52.81
225	CATALYTIC GENERATORS INC	ATTN NANCY O'TOOLE	1185 PINERIDGE RD		NORFOLK	VA	23502-2095		Unclaimed Funds	N			x	\$82.47
226	CATHERINE CROOK		8720 NORTH KENDALL DRIVE SUITE 112		MIAMI	FL	33176-2208		Unclaimed Funds	N			x	\$197.17
227	CATON VAN & STORAGE	ATTN: RICHARD JONES	4508 LEE ANN CIRCLE		LIVERMORE	CA	94550		Unclaimed Funds	N			x	\$100.62
228	CBC MACH CO		1350 260TH ST		HARBOR CITY	CA	90710		Unclaimed Funds	N			x	\$211.76
229	CELEBRITY ALTERATION SERVICE	ATTN SIK CHAU CHAN	760 MARKET ST, S/F , STE 514		SAN FRANCISCO	CA	94102		Unclaimed Funds	N			x	\$182.26
230	CENTRAL DISTRIBUTION SYSTEM	ATTN: VANESSA HANNA	451 E. JAMIE COURT		SO SN FRANCISCO	CA	94083		Unclaimed Funds	N			x	\$249.51
231	CEREZO, CARLOS		121 E TRENTON #T		ORANGE	CA	92867		Unclaimed Funds	N			x	\$370.80
232	CHAITANYA MEDAM		2276 FENTON PARKWAY		SAN DIEGO	CA	92108-4751		Unclaimed Funds	N			x	\$10.51
233	CHARGE & RIDE		47-01 VERNON BLVD		LONG ISLAND CITY	NY	11101		Unclaimed Funds	N			x	\$518.24



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Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
234	CHARLES K. SCHMIDT		134 EL DOMINGO		EDGEWATER	FL	32141		Unclaimed Funds	N			x	\$5.49
235	CHAVEZ, ANTONIO		1 LITTLE MEXICO		COLUMBUS	NC	28722		Unclaimed Funds	N			x	\$200.00
236	CHAVEZ, RODNEY		1560 W ROMONA DR		RIALTO	CA	92376		Unclaimed Funds	N			x	\$112.93
237	CHILDS, TAFIA		2300 WOODSTOCK AVE. 2ND FLR		PITTSBURGH	PA	15218		Unclaimed Funds	N			x	\$1.61
238	CHINALINK INDUSTRIAL DEVELOPMENT LIMITED		BLOCK 1, APOLLO, NO.51 XIN GANG EAST ROAD	HAI ZHU DISTRICT	GUANG ZHOU		510335	China	Unclaimed Funds	N			x	\$1,796.52
239	CHOICE TV CABLE	ATTN JANIE ZUNIGA	3526 E CHURCH AVE		FRESNO	CA	93725		Unclaimed Funds	N			x	\$2.32
240	CHONTOS, DAVID		1078 OSAGE DRIVE		PENN HILLS	PA	15235		Unclaimed Funds	N			x	\$86.12
241	CHRIS SANDERS		13 WISTERIA LANE		HIRAM	GA	30141-2945		Unclaimed Funds	N			x	\$9.95
242	CHRISTINA LOWE		1132 CLOVER STREET		KALAMAZOO	MI	49008-2937		Unclaimed Funds	N			x	\$127.20
243	CHRISTMAN, BRETT		37 GRANT AVE 2ND FLOOR		PITTSBURGH	PA	15202		Unclaimed Funds	N			x	\$0.08
244	CHRISTOPHER N PIPER	C/O E W PIPER JR	8 WINCHESTER ST		BOSTON	MA	02116		Unclaimed Funds	N			x	\$466.69
245	CHUCK SLAVONIC		13305 WOODSTOCK DRIVE		NEVADA CITY	CA	95959-8102		Unclaimed Funds	N			x	\$36.00
246	CINCINNATI MACHINE COMPANY	ATTN TIM LEHAN	2200 LITTON LANE		HEBRON	KY	41048		Unclaimed Funds	N			x	\$27.44
247	CINTAS CORPORATION		18724 S. BROADWICK STREET		COMPTON	CA	90220		Unclaimed Funds	N			x	\$28.01
248	CIT GROUP/COMMERCIAL SERVICES		1211 6TH AVENUE	FOR PACIFIC CONT'L PRESTIGE LE	NEW YORK	NY	10036		Unclaimed Funds	N			x	\$2,701.19
249	CIT GROUP/COMMERCIAL SERVICES INC	ATTN HOWARD BIOLANSKY	1211 AVE OF THE AMERICAS		NEW YORK	NY	10036		Unclaimed Funds	N			x	\$118.69
250	CITICAPITAL TECH. FINANCE	C/O ADAMS COOPER & MARKS	5201 CONGRESS AVE		BOCA RATON	FL	33487		Unclaimed Funds	N			x	\$371.07
251	CITICORP	ATTN: JIM DILLION	450 MAMRONECK AVE		HARRISON	NY	10528		Unclaimed Funds	N			x	\$2,194.32
252	CITY OF LOS ANGELES		P O BOX 30087		LOS ANGELES	CA	90030		Unclaimed Funds	N			x	\$2.56
253	CITY OF SAN DIEGO BUS TAX PROGRAM	OFFICE OF THE CITY TREASURER	PO BOX 121536		SAN DIEGO	CA	92112-1536		Unclaimed Funds	N			x	\$8.46
254	CITY OF SAN JOSE		ROOM 217, CITY HALL	801 NORTH FIRST STREET	SAN JOSE	CA	95110		Unclaimed Funds	N			x	\$355.41
255	CITY OF STOCKTON		425 N. EL DORADO STREET		STOCKTON	CA	95202		Unclaimed Funds	N			x	\$153.88
256	CITY OF TUCSON ARIZONA	FINANCE DEPT REVENUE DIV (LICENSE SECTION)	P O BOX 27320		TUCSON	AZ	85726		Unclaimed Funds	N			x	\$8.84
257	CITY SPRINT 1 800 DELIVER		1660 INTERNATIONAL DR #600		MC LEAN	VA	22102-4848		Unclaimed Funds	N			x	\$2.76
258	CITYSEARCH.COM/TICKETMASTER	ATTN: MADELINE YANG	8833 W SUNSET BLVD STE 100		LOS ANGELES	CA	90069-2198		Unclaimed Funds	N			x	\$438.76
259	CLACK, PAUL K (KEN)		124 W ORCHARD AVE		ATWOOD	IL	61913		Unclaimed Funds	N			x	\$171.25
260	CLAIROL INCORPORATED	BRISTOL MEYERS SQUIBB CO - CUST 7032269	1 BLACHLEY RD		STAMFORD	CT	06902-0001		Unclaimed Funds	N			x	\$818.23
261	CLARA, DAVID H		1433 MINNIE #2		SANTA ANA	CA	92707		Unclaimed Funds	N			x	\$52.81
262	CLARENT CORPORATION	C/O MCA ATTN: DARRYL WHITE	15316 N FLORIDA AVE		TAMPA	FL	33613		Unclaimed Funds	N			x	\$4,504.64
263	CLASSIE SALES CORP		P O BOX 1787		BRADENTON	FL	34206		Unclaimed Funds	N			x	\$166.89
264	CLAYTON SOVICH		11106 HOFFNER EDGE DRIVE		RIVERVIEW	FL	33579-4003		Unclaimed Funds	N			x	\$16.20
265	CLEAR WITH COMPUTERS, LLC.	ATTN DEBERA HEPBURN	AVE		CUSHING	TX	75760		Unclaimed Funds	N			x	\$11,404.39
266	CLEMENTINA EQUIPMENT CO	ATTN: BILL WATANABE	PO BOX 7680		SAN FRANCISCO	CA	94120		Unclaimed Funds	N			x	\$11.72
267	CLINK, LARRY		1741 TAPER DR.		PITTSBURGH	PA	15241		Unclaimed Funds	N			x	\$82.61
268	COASTAL WASTE & RECYCLING	ATTN JULEE COPELAND	P O BOX 255462		SACRAMENTO	CA	95865		Unclaimed Funds	N			x	\$6.39
269	COBRAPRO	ATTN: CAROL WHITE	721 SOUTH PARKER, STE 300		ORANGE	CA	92868		Unclaimed Funds	N			x	\$27.21
270	COGNIS CORPORATION	ATTN CHRISTOPHER M TOMEY	5051 ESTECREEK DR		CINCINNATI	OH	45232		Unclaimed Funds	N			x	\$5,182.29
271	Cole B Williams		34859 Frederick Street, No. 113		Wildomar	CA	92595		Vendor Services	N			x	\$0.00
272	COLEMAN MOTORCYCLE COMPANY		4218 S OATES ST		DOTHAN	AL	36301		Unclaimed Funds	N			x	\$17.13
273	COLOR CASSETES S A DE C.V.	ATTN ELIAS FERNANDEZ OLVERA	LAFAYETTE 49 COL ANZURES		ANZURES		D. F 11590	Mexico	Unclaimed Funds	N			x	\$109.14
274	COLOR ME BEAUTIFUL		14000 THUNDERBOLT PL, STE E		CHANTILLY	VA	20151		Unclaimed Funds	N			x	\$10.33
275	Colorado Department of Treasury	Unclaimed Property Division	200 East Colfax Avenue	State Capitol, Suite 140	Denver	CO	80203-1722		Governmental Unclaimed Funds	N	x	x	x	\$0.00
276	COMERICA	C/O ALVARDO SMITH & SANCHEZ	FOUR PLACE, SUITE 1200		IRVINE	CA	92614		Unclaimed Funds	N			x	\$500.00
277	COMMCRAFT GMBH	I. LENZLINGER	ALPENSTRASSE 12 CH-6304 ZUG					SWITZERLAND	Unclaimed Funds	N			x	\$532.41

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Creditors Who Have NONPRIORITY Unsecured Claims

Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
278	Commonwealth of Pennsylvania	Bureau of Unclaimed Property	P.O. Box 783473		Philadelphia	PA	19178-3473		Governmental Unclaimed Funds	N	x	x	x	\$0.00
279	Commonwealth of Virginia	Department of the Treasury	PO Box 2478	Division of Unclaimed Property	Richmond	VA	23218-2478		Governmental Unclaimed Funds	N	x	x	x	\$0.00
280	COMPLETE TRAVEL SERVICE INC	ATTN SARAH GOFF	3780 AUTUMN PLACE		SMYRNA	GA	30082		Unclaimed Funds	N			x	\$7.93
281	COMPTON METERMASTER INC		P O BOX 29175		PHOENIX	AZ	85038		Unclaimed Funds	N			x	\$52.63
282	Comptroller of Maryland	Unclaimed Property Unit	301 West Preston Street, Room 310		Baltimore	MD	21201-2385		Governmental Unclaimed Funds	N	x	x	x	\$0.00
283	CONCERO GROUP LP	ATTN: TIMOTHY WEBB	40 FULTON ST 18TH FL		NEW YORK	NY	10038		Unclaimed Funds	N			x	\$1,100.00
284	CONCERT/AT&T CARRIER	SCOTT CHRISTENSEN	412 MT KEMBLE AVENUE, RM N490/W004		MORRISTOWN	NJ	07960		Unclaimed Funds	N			x	\$17,197.64
285	CONCHEWSKI, MARK		8131 FERNDAL STREET		PHILADELPHIA	PA	19111		Unclaimed Funds	N			x	\$53.14
286	CONDOR FREIGHT LINES	ATTN JUDY BALNER	P O BOX 58187		LOS ANGELES	CA	90058		Unclaimed Funds	N			x	\$169.84
287	CONDUCTIVES METALS		2110/B YALE ST		SANTA ANA	CA	92704		Unclaimed Funds	N			x	\$1,640.48
288	CONET		RIO CHURUBSCO 301 PYRAMID CENTER		03300 MEXICO CITY D F			Mexico	Unclaimed Funds	N			x	\$280.45
289	Connecticut Office of the Treasurer	Unclaimed Property Division	55 Elm Street		Hartford	CT	06106		Governmental Unclaimed Funds	N	x	x	x	\$0.00
290	CONNER, DAVID		59 COLONY OAKS DRIVE		PITTSBURGH	PA	15209		Unclaimed Funds	N			x	\$2.20
291	CONRAD COFFIELD		3651 ROUTE 44		MILLBROOK	NY	12545		Unclaimed Funds	N			x	\$3,342.64
292	CONTRERAS, JOSE R.		1943 S. RESERVOIR ST.		POMONA	CA	91766		Unclaimed Funds	N			x	\$145.00
293	COOK ELECTRICAL STEEL CO		30305 SHOOLCRAFT		LIVONIA	MI	48150		Unclaimed Funds	N			x	\$2,548.10
294	COOL CARGO CARRIERS INC	ATTN DEAN SMEINS	P O BOX 93988		ATLANTA	GA	30377-3988		Unclaimed Funds	N			x	\$4.63
295	COOPER, TIMOTHY J		2330 FOX WAY		PITTSBURGH	PA	15203		Unclaimed Funds	N			x	\$0.20
296	COPPER CONFERENCING	ATTN CAROLINE BEIZE	12303 AIRPORT WAY, STE 125		BROOMFIELD	CO	80021		Unclaimed Funds	N			x	\$47.43
297	CORDOBA ELECTRONICS	ATTN NORLAN NOGUERA	5120 SANTA MONICA BOULEVARD		LOS ANGELES	CA	90029		Unclaimed Funds	N			x	\$12.83
298	Corelogic Solutions, LLC		PO Box 847239		Dallas	TX	75284-7239		Vendor Services	N				\$575.85
299	CORNWALL, DAWN		101 MAPLE ST		SAYRE	PA	18840		Unclaimed Funds	N			x	\$3.58
300	CORPORATE COURIERS INC		5265 FOUNTAIN AVE 2ND FL		LOS ANGELES	CA	90029		Unclaimed Funds	N			x	\$81.09
301	CORPORATE EXPRESS	ATTN SY MARES	13909 NE AIRPORT WY		PORTLAND	OR	97230		Unclaimed Funds	N			x	\$1.32
302	CORPORATE EXPRESS DELIVERY LTD	ATTN HARRY WAISER	300 W 43RD STREET STE 603		NEW YORK	NY	10036		Unclaimed Funds	N			x	\$3.03
303	CORPORATE MOVING SYSTEM INC	ATTN MICHAEL BURBO	8123 14TH AVE		BROOKLYN	NY	11228		Unclaimed Funds	N			x	\$51.82
304	CORTES, CLEMENTINA		16200 ARROW #141		FONTANA	CA	92335		Unclaimed Funds	N			x	\$52.81
305	CORUERA, PABLO		1327 N ROSS #29		SANTA ANA	CA	92706		Unclaimed Funds	N			x	\$111.88
306	COX CABLE	C/O CREDIT COLLECTION SERVICES	TWO WELLS AVENUE, DEPT 7250		NEWTON	MA	02459		Unclaimed Funds	N			x	\$17.27
307	CREATIVE KNITTING INC		20822 DEARBORN ST		CHATSWORTH	CA	91331		Unclaimed Funds	N			x	\$15.95
308	CREDIT MANAGEMENT SERVICES	C/O TRUST DEPARTMENT	PO BOX 14010		SANTA ROSA	CA	954026010		Unclaimed Funds	N			x	\$2.53
309	CRITICAL PATH INC.	ATTN CHA CHA PINA	3420 OCEAN PARK BLVD, STE 2010		DALLAS	TX	75320-0148		Unclaimed Funds	N			x	\$125.02
310	CRUZ, ALVARADO JESUS		111 SOUTH PORT RD	PARK PLACE APT	SPARTANBURG	SC	29302		Unclaimed Funds	N			x	\$159.60
311	CRYSTAL A BOWLAN		211TH AVENUE APT 211		BUCKEYE	AZ	85326		Unclaimed Funds	N			x	\$94.50
312	CRYSTAL FLICK	DIV OF LABOR STANDARDS			OAKLAND	CA	94612		Unclaimed Funds	N			x	\$147.24
313	CUEVAS, JOSE LUIS		8265 OLEANDER AVENUE		FONTANA	CA	92335		Unclaimed Funds	N			x	\$67.50
314	CUSTOM BROKERS SUPPLY INC		527 SELL ROAD		ROSELLE	IL	60172		Unclaimed Funds	N			x	\$71.29
315	CUSTOM FREIGHT SYSTEMS	ATTN DEB JEWELL	P.O. BOX 509		HAYWARD	CA	94543		Unclaimed Funds	N			x	\$58.93
316	DANIEL J MCDANIEL JR		377 ELM ST		WOONSOCKET	RI	02895		Unclaimed Funds	N			x	\$529.57
317	DANIEL LEE BELL		1903 ROUTE 549		MANSFIELD	PA	16933-9248		Unclaimed Funds	N			x	\$44.54
318	DANIEL SASKO		1341 HIDALGO CIRCLE		ROSEVILLE	CA	95747		Unclaimed Funds	N			x	\$3.61
319	DANIELS, NICHOLE		656 NEW DAUPHIN ST		LANCASTER	PA	17602		Unclaimed Funds	N			x	\$30.29
320	DARLE NIENEKER		PO BOX 618		RHOME	TX	76078-0618		Unclaimed Funds	N			x	\$100.08
321	DARRIN HADDAD PHOTOGRAPHY INC		207		NEW YORK	NY	10001		Unclaimed Funds	N			x	\$2,021.73
322	DATA ALL TECHNOLOGIES, INC.	ATTN: MOHAMED MACHHOUR	10512 MARYAM TRACE		ALPHARETTA	GA	30022		Unclaimed Funds	N			x	\$3,185.89
323	DATA/COM TRANSFER & STORAGE	JIM HENRY	11160 ZODIAC LANE		DALLAS	TX	75229		Unclaimed Funds	N			x	\$62.31
324	DATRONIC FUND XIX	C/O NEW ERA FUNDING CORP	1375 E WOODFIELD RD, 7TH FL		SCHAUMBURG	IL	60173-6068		Unclaimed Funds	N			x	\$502.38

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325	DAVE HOKANSON		6521 S L STREET		TACOMA	WA	98408		Unclaimed Funds	N			x	\$46.41
326	DAVID C. MUNOZ, JR.		8650 GULANA AVE. APT. L3168		PLAYA DEL REY	CA	90293-8311		Unclaimed Funds	N			x	\$1,731.14
327	DAVID KURLAND		2265 GERRITSEN AVENUE		BROOKLYN	NY	11229-5659		Unclaimed Funds	N			x	\$14.22
328	DAVID MACOMBER		1872 N AVENUE 52		LOS ANGELES	CA	90042-1024		Supplemental Income Agreement	N	x	x	x	\$11,666.69
329	DAVILA, GERARDO A		1856 LOMA VISTA, APT H		RIVERSIDE	CA	92507		Unclaimed Funds	N			x	\$324.30
330	DAWES TRANSPORT INC	ATTN TERRY HANDELAND	9160 N 107TH ST		MILWAUKEE	WI	53224		Unclaimed Funds	N			x	\$10.79
331	DD BEST APPAREL		4900 DISTRICT BLVD		LOS ANGELES	CA	90058		Unclaimed Funds	N			x	\$454.02
332	DEALTIME INC	ATTN MICHAEL LARKIN	475 FIFTH AVE		NEW YORK	NY	10017		Unclaimed Funds	N			x	\$499.71
333	DEAN ALDRICH		1 HARBORSIDE PLACE, APT 243		JERSEY CITY	NJ	07311-3911		Unclaimed Funds	N			x	\$6.37
334	DEBBIE BOOZER		3562 SOUTH WEST TRAIL		MENTONE	IN	46539-9324		Unclaimed Funds	N			x	\$151.16
335	DECA COMMISSARY AGENCY	ATTN: GLADYS PEREZ	1300 E AVE		FORT LEE	VA	23801-1800		Unclaimed Funds	N			x	\$10.33
336	DECLEOR USA INC	ATTN GAETANNE AREL	18 EAST 48TH STREET 21ST FLOOR		NEW YORK	NY	10017		Unclaimed Funds	N			x	\$280.95
337	DEKKER SERVICES INC	ATTN: MATTHEW DEKKER	5433 118TH AVENUE SE		BELLEVUE	WA	98006		Unclaimed Funds	N			x	\$84.00
338	Delaware Department of Finance	Office of Unclaimed Property	PO Box 8923		Wilmington	DE	19899		Governmental Unclaimed Funds	N	x	x	x	\$0.00
339	DELSORDO, JANE		2236 BUTTONWOOD CIRCLE		HARRISBURG	PA	17110		Unclaimed Funds	N			x	\$5.52
340	DELTA AIR LINES INC	C/O JAY N APPLEBAUM ESQ	P O BOX 19242		ENCINO	CA	91416		Unclaimed Funds	N			x	\$7.78
341	DELTA ELECTRIC MOTORS	ATTN: MICHAEL DI PIEDTRO	11454 DES MOINS MEMORIAL DR		SEATTLE	WA	98168		Unclaimed Funds	N			x	\$5.39
342	DEMARK, DOMINIC		6371 CAMINO TELMO		SAN DIEGO	CA	92111		Unclaimed Funds	N			x	\$0.01
343	DENNIS H CAVANAUGH ESQ		274 MADISON AVE, STE 300		NEW YORK	NY	10016		Unclaimed Funds	N			x	\$541.91
344	DENNIS HARRINGTON		15942 IVY BRIDGE LANE		HOUSTON	TX	77095		Unclaimed Funds	N			x	\$2,596.30
345	DENNIS ROUILLE		50 FOULSHAM HOLLOW ROAD		SOUTH BURLINGTON	VT	05403-5613		Unclaimed Funds	N			x	\$46.35
346	DEPARTMENT OF INDUSTRIAL RELAT	DIV. OF LABOR STANDARD ENFO.	360 22ND STREET #500		OAKLAND	CA	94612		Unclaimed Funds	N			x	\$96.76
347	DEPARTMENT OF MOTOR		PO BOX 825339		SACRAMENTO	CA	94232		Unclaimed Funds	N			x	\$0.38
348	DEPARTMENT OF STATE	DEPT. OF TAXATION & FINANCE, CORP TAX BUREAU	DISSOLUTION UNIT, STATE CAMPUS		ALBANY	NY	12227		Unclaimed Funds	N			x	\$112.00
349	DIAZ, RAMON		342 N CARMELINA AVE		LOS ANGELES	CA	90049-2702		Unclaimed Funds	N			x	\$369.90
350	DIGITAL TV & RADIO INC	ATTN CLEO C EATON	209 US HIGHWAY 70W		HAVELOCK	NC	28532		Unclaimed Funds	N			x	\$9.05
351	DIRCK Z MEENGs		1840 PARK AVE, APT 101		COSTA MESA	CA	92627-2770		Unclaimed Funds	N			x	\$21.68
352	DIRCKS MOVING SERVICES INC	ATTN DAVE VOELLER	4440 E ELWOOD		PHOENIX	AZ	85040		Unclaimed Funds	N			x	\$14.70
353	District of Columbia Treasurer	Unclaimed Property Office	1101 4th St. SW	Ste. 800 W	Washington	DC	20024		Governmental Unclaimed Funds	N	x	x	x	\$0.00
354	DON LOCK & KEY SERVICE		218 RESERVATION RD		MARINA	CA	93933		Unclaimed Funds	N			x	\$84.09
355	DON MAHOVLIC		10270 97TH ST N		LARGO	FL	33773		Unclaimed Funds	N			x	\$83.82
356	DON MOSER		5130 SW 3RD AVE.		CAPE CORAL	FL	33914-7119		Unclaimed Funds	N			x	\$560.83
357	DONALD BEHM		W10298 SCHOOL ROAD		HORTONVILLE	WI	54944-9627		Unclaimed Funds	N			x	\$7.29
358	DONN HANKS		36408 N BLACK CANYON HIGHWAY		PHOENIX	AZ	85086-7021		Unclaimed Funds	N			x	\$31.64
359	DORIAN WEBB	ATTN DORIAN WEBB	166 MADISON AVE 6TH FLOOR		NEW YORK	NY	10016		Unclaimed Funds	N			x	\$101.74
360	DORIS F. HILL IRREVOCABLE TRUST	C/O BENJAMIN W. HILL JR.,	906 ANDOVER COURT		WOODSTOCK	GA	30188-1824		Unclaimed Funds	N			x	\$8.80
361	DOUBLE CLICK	ATTN HILLARY B SMITH	450 WEST 33RD ST		NEW YORK	NY	10001		Unclaimed Funds	N			x	\$309.92
362	DOUGLAS B. HOLMES		2020 NEWLAND STREET		EDGEWATER	CO	80214-1020		Unclaimed Funds	N			x	\$6.05
363	DPS PERSONNEL SERVICES	ATTN GAYLE TURNER	17252 HAWTHORNE BLVD #466		TORRANCE	CA	90504		Unclaimed Funds	N			x	\$70.65
364	DR. JOHN SCOGGINS		1252 AIRPORT PARK BLVD.		UKIAH	CA	95482-5979		Unclaimed Funds	N			x	\$15.85
365	DSC GRAPHICS INC	ATTN CHERRY GOETZ	418 MAGNOLIA AVE		GLENDALE	CA	91204		Unclaimed Funds	N			x	\$35.44
366	DUARTE, MARIA D		6000 MISSION #D		RIVERSIDE	CA	92509		Unclaimed Funds	N			x	\$52.81
367	DUENAS, MANUEL		390 TOTOWA AVE #390		PATERSON	NJ	07502		Unclaimed Funds	N			x	\$315.00
368	DUN & BRADSTREET		P O BOX 3100		NAPERVILLE	IL	60566-7100		Unclaimed Funds	N			x	\$36.35
369	Dunn & Bradstreet		PO Box 75542		Chicago	IL	60675-5434		Vendor Services	N				\$61.00
370	DUQUESNE LIGHT COMPANY	ATTN: MARTY WOLF	411 SEVENTH AVE., MAIL DROP 9-413		PITTSBURGH	PA	15219		Unclaimed Funds	N			x	\$40,904.91



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Creditors Who Have NONPRIORITY Unsecured Claims

Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
371	Dyastar Solar Service LLC		c/o Cole B. Williams and c/o Lidia Gonzalez	34859 Frederick Street, No. 113	Wildomar	CA	92595		Vendor Services	N			x	\$0.00
372	E AND E SPECIALTIES & DISPLAY	ATTN FRANK ASARO	402 DAKOTA ST		LAWRENCE	KS	66046		Unclaimed Funds	N			x	\$4,071.31
373	EASTERN ELEC APPARATUS		P O BOX 10544		ATLANTA	GA	30348		Unclaimed Funds	N			x	\$21.25
374	EASYLINK SERVICES		33 KNIGHTSBRIDGE ROAD		PISCATAWAY	NJ	08854		Unclaimed Funds	N			x	\$263.12
375	EASYSYSPACE	C/O Oxford Knowledge Co Ltd - Attn: Mark Salisbury	WOODSIDE HINKSEY HILL		OXFORD		OX1 5BE	United Kingdom	Unclaimed Funds	N			x	\$1.60
376	EBATES.COM	ATTN DAVID POON	5 THOMAS MELLON CIRCLE, STE 225		SAN FRANCISCO	CA	94134		Unclaimed Funds	N			x	\$12.95
377	ECARDS.COM	ATTN MARC KEIRSTEAD	77 MOWAT AVE STE 412		TORONTO ONTARIO CANADA		M6K3E3		Unclaimed Funds	N			x	\$263.91
378	E-CENTIVES, INC.		6901 ROCKLEDGE DR, STE 700		MERRIFIELD	VA	22116		Unclaimed Funds	N			x	\$13.09
379	ECI TELECOM, INC.	SCOTT PETT	1201 WEST CYPRESS CREEK RD.		FORT LAUDERDALE	FL	33309		Unclaimed Funds	N			x	\$124.59
380	EDGAR M SIMS		21910 FARM ROAD 2007		AURORA	MO	65605-5217		Unclaimed Funds	N			x	\$70.00
381	EEOC		re: Jodi Owens v CMA (555-2015-00608)	333 Las Vegas Blvd South, Ste 5560	Las Vegas	NV	89101		Litigation	N	x	x	x	Unknown
382	EIL INSTRUMENTS INC	DEPT 2094			PASADENA	CA	91051		Unclaimed Funds	N			x	\$54.88
383	EIN PUBLISHING	ATTN: DEANNE PACE	2601 UNIVERSITY BLVD W STE 200		SILVER SPRING	MD	20902		Unclaimed Funds	N			x	\$60.71
384	EL AL ISRAEL AIRLINES	ATTN ROBERT FOX	CARGO BLDG 260 JFK AIRPORT		JAMAICA	NY	11430		Unclaimed Funds	N			x	\$25.69
385	ELECTL INSULATION		P O BOX 20153		ATLANTA	GA	30325		Unclaimed Funds	N			x	\$1,804.73
386	ELECTRIC PENCIL	ATTN C WARD	6020 WASHINGTON BLVD		CULVER CITY	CA	90232		Unclaimed Funds	N			x	\$5.00
387	ELECTRICAL DISTRIBUTING INC.		P.O. BOX 4800		PORTLAND	OR	97208-4800		Unclaimed Funds	N			x	\$1,048.54
388	ELIANA BENADOR		20 EAST 76TH STREET (SURREY)		NEW YORK	NY	10021-2643		Unclaimed Funds	N			x	\$661.76
389	ELLEN AFTHINOS		8177 VIA BOLZANO		LAKE WORTH	FL	33467-5232		Unclaimed Funds	N			x	\$6.43
390	ELLEN LANGE SKIN CARE	ATTN ELLEN LANGE	31 RIVER ROAD		HIGHLAND PARK	NJ	08904		Unclaimed Funds	N			x	\$51.86
391	ELL-TRON MFG. CO.	ATTN KAY ANDERSON	P. O. BOX 416		VANDERBILT	MI	49795		Unclaimed Funds	N			x	\$2.63
392	ELM PACKAGING CO		2300 RAYMOND AVE		FULLERTON	CA	92833		Unclaimed Funds	N			x	\$378.59
393	EMPIRE DIE CASTING CO., INC.	C/O GIBSON BRELO ZICCARELLI & MARTELL	8353 MENTOR AVE		MENTOR	OH	44060		Unclaimed Funds	N			x	\$723.30
394	ENTRONIX INTERNATIONAL, INC.	ATTN: STEVE	9600 54TH AVENUE N.		MINNEAPOLIS	MN	55442		Unclaimed Funds	N			x	\$24.81
395	Equifax Information Services LLC		PO Box 71221		Charlotte	NC	28272-1221		Vendor Services	N				\$5,253.31
396	ERIC M. ANDERSEN		911 OCEAN DRIVE APT#405		JUNO BEACH	FL	33408-1718		Unclaimed Funds	N			x	\$5.00
397	ESBIN, LEE		56 CEDAR CT		EAST STROUDSBURG	PA	18301		Unclaimed Funds	N			x	\$20.34
398	ESPER, JEFFREY		4608		MC KEESPORT	PA	15132		Unclaimed Funds	N			x	\$24.81
399	ESQUIVEL, MARTIN		12450 MARSHALL AVE, #225		CHINO	CA	91710		Unclaimed Funds	N			x	\$112.93
400	ESTELLE BILLOT		401 WASHINGTON STREET STE 6C		NEW YORK	NY	10013		Unclaimed Funds	N			x	\$38.80
401	ESTRADA, MARIA J		607 TEAKWOOD AVE		RIALTO	CA	92376		Unclaimed Funds	N			x	\$1.10
402	EUREKA GGN		39 BROADWAY #19		NEW YORK	NY	10006		Unclaimed Funds	N			x	\$163.49
403	EUTSLER, TIMOTHY		331 CRESSMAN DR.		ALLENTOWN	PA	18104		Unclaimed Funds	N			x	\$117.15
404	EVANS, TERRY		435 HAMIL ROAD		VERONA	PA	15147		Unclaimed Funds	N			x	\$9.25
405	EVERGREEN, INC.	ATTN: PAMELA COURTNEY	2355 MAIN ST STE 230		IRVINE	CA	92614-4291		Unclaimed Funds	N			x	\$1.63
406	EVETTE BUDRICH AND/OR MARK WHITE		11201 WOODBRIDGE ROAD		OKLAHOMA CITY	OK	73162-4936		Unclaimed Funds	N			x	\$65.75
407	EXCALIBUR INTEGRATED SYSTEMS INC	ATTN PAUL BANZE	109 JORDAN DR, STE C		CHATTANOOGA	TN	37421		Unclaimed Funds	N			x	\$358.64
408	EXCEL MOTORSPORTS LLC		2038 W 7TH AVE		DENVER	CO	80204		Unclaimed Funds	N			x	\$259.23
409	EXECUTIVE CONFERENCE INC.	ATTN JOYCE HORWITZ	415 HAMBURG TURNPIKE		WAYNE	NJ	07470		Unclaimed Funds	N			x	\$635.52
410	EXPEDITED DELIVERY SERVICES		P O BOX 1029		RAVENSDALE	WA	98051		Unclaimed Funds	N			x	\$27.75
411	EZ GLIDE COMPANY		1458 HEDIONDA AVE		VISTA	CA	92083-6526		Unclaimed Funds	N			x	\$12.42
412	F & E FLATBED FREIGHT HAULERS INC	ATTN JOEY A ELLEN	6543 S LONE ELDER ROAD		AURORA	OR	97002		Unclaimed Funds	N			x	\$31.33
413	FACS		700 ILLINOIS ST UNIT 109		SAN FRANCISCO	CA	94107		Unclaimed Funds	N			x	\$82.32
414	FANT, ANDREW D		360 S ALEXANDER DR		SPARTANBURG	SC	29301		Unclaimed Funds	N			x	\$190.00
415	FAULTLESS CASTER	ATTN: PATRICK MCKENZIE	8 HOLLEY STREET		LAKEVILLE	CT	06039		Unclaimed Funds	N			x	\$10.45

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Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
416	FEDERAL EXPRESS		2003 CORPORATE AVE #1		MEMPHIS	TN	38132-1702		Unclaimed Funds	N			x	\$544.80
417	FEDERAL EXPRESS CORP		2650 THOUSAND OAKS BLVD, STE 11		MEMPHIS	TN	38118		Unclaimed Funds	N			x	\$487.81
418	FEDEX FREIGHT	ATTN BRYAN BONDS	P O BOX 840		HARRISON	AR	72602		Unclaimed Funds	N			x	\$6.79
419	FIELDSTON TRANSPORTATION SVC.		350 INDIANA ST STE 600		GOLDEN	CO	80401-5098		Unclaimed Funds	N			x	\$37.57
420	IORE, KRISTIN M		108 W CARR ST APT D		CARRBORO	NC	27510		Unclaimed Funds	N			x	\$812.00
421	FIRST DATA MERCHANT SERVICES	ATTN: KRISTY LYNN	265 BROADHOLLOW ROAD		MELVILLE	NY	11747		Unclaimed Funds	N			x	\$224.97
422	FISCHMAN, DAVID		324 SPRING RUN DR.		MONROEVILLE	PA	15146		Unclaimed Funds	N			x	\$59.38
423	FLOATOPIA LLC C/O BETTY KOTARY		10810 NORTH TATUM BOULEVARD, SUITE 102-147		PHOENIX	AZ	85028-6055		Unclaimed Funds	N			x	\$43.01
424	FLORAL DEPOT		526 HOFGARDEN STREET		LA PUENTE	CA	91744		Unclaimed Funds	N			x	\$50.32
425	FLORES, ARTURO		4506 WALNUT STREET		BALDWIN PARK	CA	91706		Unclaimed Funds	N			x	\$280.00
426	FLORES, CANDELARIO		3639 SCENIC DR		RIVERSIDE	CA	92509		Unclaimed Funds	N			x	\$52.70
427	FLORES, ROXANA		132 PATERSON AVE, 2ND FL		PATERSON	NJ	07522		Unclaimed Funds	N			x	\$146.00
428	Florida Department of Financial Services	Division of Unclaimed Property	200 East Gaines Street		Tallahassee	FL	32399-0358		Governmental Unclaimed Funds	N	x	x	x	\$0.00
429	FLYNN, EDWARD		407 BUCKNELL STREET		PITTSBURGH	PA	15208		Unclaimed Funds	N			x	\$172.56
430	FOCUS COMMERCIAL INC		11285 SUNRISE GOLD CIRCLE, SUITE B		RANCHO CORDOVA	CA	95748		Unclaimed Funds	N			x	\$2,241.00
431	FODGE & ASSOCIATES INC	ATTN NIKKI FODGE	1220 SO FENAISSANCE NE		ALBUQUERQUE	NM	87107		Unclaimed Funds	N			x	\$489.70
432	FOLIO LOS ANGELES	ATTN STEVE YOSHIMURA	1A BEEMAN RD		NORTHBOROUGH	MA	01532-2049		Unclaimed Funds	N			x	\$276.03
433	FORCE ELECTRONICS	ATTN SANDY FRITCHIE	742 HAMPSHIRE RD, #C		SANTA ANA	CA	92799		Unclaimed Funds	N			x	\$95.74
434	FOREFRONT INC	ATTN JENNIFER HARPER	P O BOX 18748		BOULDER	CO	80308		Unclaimed Funds	N			x	\$99.77
435	FORM ANALYSIS	ATTN JEFF WIGGINS	1730 SW SKYLINE BL, STE 201		PORTLAND	OR	97221		Unclaimed Funds	N			x	\$44.81
436	FORREST AND/OR JANET JENKINS		5404 BRAEBURN DRIVE		BELLAIRE	TX	77401-4717		Unclaimed Funds	N			x	\$18.29
437	FORTIS BENEFITS INSURANCE CO		2323 GRAND BOULEVARD		KANSAS CITY	MO	64108		Unclaimed Funds	N			x	\$82.22
438	FOUND OBJECTS	ATTN: JANET SMITH	PO BOX 898		HILLSBOROUGH	NC	27278-0898		Unclaimed Funds	N			x	\$332.74
439	FOUNDATION RESEARCH INC	ATTN BENJAMIN GERSON M D	5301 TACONY ST, BLDG 4		PHILADELPHIA	PA	19137		Unclaimed Funds	N			x	\$78.03
440	Fox Rothschild LLP re Coda Holdings		Jeffrey M Schlerf, for Trustee of Adoc Liquidation Trust	919 Market St, Suite 300	Wilmington	DE	19801		Litigation	N	x	x	x	Unknown
441	FOX, ERIC		3220 BURN BRAE DRIVE		DRESHER	PA	19025		Unclaimed Funds	N			x	\$100.08
442	FRANCES CORN		4994 N CITATION DRIVE, APT 205		DELRAY BEACH	FL	33445		Unclaimed Funds	N			x	\$409.03
443	FRANK & JUDY WILSON		503 LIBERTY DRIVE		WALNUT RIDGE	AR	72476-1438		Unclaimed Funds	N			x	\$9.04
444	FRANK & SON TRUCKING AND WAREHOUSE	ATTN ROSEMAR ARREOLA	P.O. BOX 5100		CERRITOS	CA	90703		Unclaimed Funds	N			x	\$5.52
445	FRANK SANTOS		609 GREGORY COURT		ROSEVILLE	CA	95661		Unclaimed Funds	N			x	\$6.98
446	FRANKEL, TIMOTHY		506 ATEN RD.		CORAOPOLIS	PA	15108		Unclaimed Funds	N			x	\$0.46
447	FREE LIFE MINISTRIES INC/ WHFL		P O BOX 282		GOLDSBORO	NC	27533		Unclaimed Funds	N			x	\$10.00
448	FRITZ, JASON		729 EDGEWATER DRIVE		WEST MIFFLIN	PA	15122		Unclaimed Funds	N			x	\$13.94
449	FRITZ, STEVEN		774 BROADWAY		HANOVER	PA	17331		Unclaimed Funds	N			x	\$103.04
450	FUE MAA, JEN		545 REVERE RD LOT 43		WEST CHESTER	PA	19382		Unclaimed Funds	N			x	\$22.59
451	FULLFILLMENT SPECIALTIES, INC	ATTN: FRAN DOYLE, PRESIDENT	8002 NE HIGHWAY 99, #B		VANCOUVER	WA	98665		Unclaimed Funds	N			x	\$148.06
452	FUSES UNLIMITED		16216 RAYMAR ST		VAN NUYS	CA	91406		Unclaimed Funds	N			x	\$34.45
453	G E M SALES INC	ATTN TIMOTHY L NEUFELD	333 S HOPE ST, 38TH FL		LOS ANGELES	CA	90071-1469		Unclaimed Funds	N			x	\$38.02
454	GAMA, JESUS		9734 VINE ST		BLOOMINGTON	CA	92316		Unclaimed Funds	N			x	\$52.62
455	GANESH MUKKA		6031 NEW FOREST CT APT 3		WALDORF	MD	20603		Unclaimed Funds	N			x	\$39.78
456	GARCIA, AGUSTIN		9356 EVERGREEN LN		FONTANA	CA	92335		Unclaimed Funds	N			x	\$103.70
457	GARCIA, HILDA DELGADO D		518 20TH STREET		SAN BERNARDINO	CA	92404		Unclaimed Funds	N			x	\$19.56
458	GARDEN GLORY PRODUCE CO	ATTN CLAYTON J PELLETIER	P O BOX 22382		SANTE FE	NM	87502		Unclaimed Funds	N			x	\$13.93
459	GARDENA HARDWARE & SUPPLY		17010 S VERMONT		GARDENA	CA	90247		Unclaimed Funds	N			x	\$309.47
460	GARRETT GASTON		76 MCWILLIAMS ROAD		DUNLAP	TN	37327-8812		Unclaimed Funds	N			x	\$22.68
461	GARY KULPER		320 GISORGIAN RD		LA CANADA FLINTRIDGE	CA	91011		Unclaimed Funds	N			x	\$1,040.00
462	GAVIGAN, THOMAS		1835 ALSACE RD		READING	PA	19604		Unclaimed Funds	N			x	\$177.24

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463	GAYLORD CONTAINER CORP	ATTN CYNTHIA VALENZO	500 LAKE COOK ROAD		DEERFIELD	IL	60015		Unclaimed Funds	N			x	\$601.98
464	GE BUSINESS CAPITAL CORPORATION	FKA TRANSAMERICA BUSINESS CAPITAL CORP.	500 W. MONROE, 10TH FLOOR		CHICAGO	IL	60661		Unclaimed Funds	N			x	\$40,778.97
465	GE POLYMERSHAPES	KATIE PERHOGAN	25900 TELEGRAPH		SOUTHFIELD	MI	48034		Unclaimed Funds	N			x	\$326.64
466	GEM COURIER	ATTN: RENAE HOLLAND	2728 S. COLE RD STE 120		BOISE	ID	83709		Unclaimed Funds	N			x	\$0.96
467	GEN ELEC SUPPLY	DEPT 61232			EL MONTE	CA	91735		Unclaimed Funds	N			x	\$90.02
468	GENESYS CONFERENCING, INC.	ATTN: SAMANTHA RULAN	9139 S RIDGELINE BLVD		DENVER	CO	80129		Unclaimed Funds	N			x	\$285.90
469	GEORGE BREYER		1825 EAST SHORE VILLAS DRIVE #21		BULLHEAD CITY	AZ	86442		Unclaimed Funds	N			x	\$215.30
470	Georgia Department of Revenue	Unclaimed Property Program	4125 Welcome All Rd Suite 701		Atlanta	GA	30349-1824		Governmental Unclaimed Funds	N	x	x	x	\$0.00
471	GERALD AND/OR BETTY KIRKLAND		889 IH 45 SOUTH		HUNTSVILLE	TX	77340-6861		Unclaimed Funds	N			x	\$8.92
472	GERALD D WOOD, DDS		595 E COLORADO BLVD., #603		PASADENA	CA	91101		Unclaimed Funds	N			x	\$10.67
473	GIANNA ROSE ATELIER INC		16560 HARBOR BLVD, STE D		FOUNTAIN VALLEY	CA	92708		Unclaimed Funds	N			x	\$13.85
474	GIBBENS, DAVID		205 ROBINA STREET #B		PHILADELPHIA	PA	19116		Unclaimed Funds	N			x	\$11.56
475	GIBBONS, CHARLES		3753 WOODROW AVE		PITTSBURGH	PA	15227		Unclaimed Funds	N			x	\$5.74
476	GITTLEMAN, STEVEN		28555 CONEJO VIEW DRIVE		AGOURA	CA	91301		Unclaimed Funds	N			x	\$0.21
477	GIVEN FINKEL & CO	C/O GUMBINER, SAVETT, FINKEL	1723 CLOVERFIELD BLVD		SANTA MONICA	CA	90404		Unclaimed Funds	N			x	\$4.72
478	GK EQUIPMENT	ATTN: SUSAN KOMBEREC	3207 C. STREET NE		AUBURN	WA	98002		Unclaimed Funds	N			x	\$8.93
479	GLIDDEN PAINTS	ATTN RAY	15885 SPRAGUE RD		STRONGSVILLE	OH	44136		Unclaimed Funds	N			x	\$48.40
480	GLOBAL EQUIPMENT CO.	MIKE SPEILLER	22 HARBOR PARK DR		PORT WASHINGTON	NY	11050		Unclaimed Funds	N			x	\$18.15
481	GLOBAL POWER		1911 N GAFFE AVE		SAN PEDRO	CA	90731		Unclaimed Funds	N			x	\$46.89
482	GO.COM	C/O CRS INC	1045 W KATELLA AVE, STE 350		ORANGE	CA	92867		Unclaimed Funds	N			x	\$255.03
483	GOARD, KEITH		827 N. IOWA ST.		FALLBROOK	CA	92028		Unclaimed Funds	N			x	\$1.23
484	GODOY, ARMANDO		9388 MAGNOLIA AVE		RIVERSIDE	CA	92503		Unclaimed Funds	N			x	\$166.00
485	GOLDEN GATE DISPOSAL		900 7TH ST		SAN FRANCISCO	CA	94107		Unclaimed Funds	N			x	\$28.23
486	GOLER, RAUL		125 E PALACE AVE, #125		SANTA FE	NM	87501-2085		Unclaimed Funds	N			x	\$20.54
487	GOMEZ, PEDRO P		2156 DEL PLAYA CT		STOCKTON	CA	95206-2360		Unclaimed Funds	N			x	\$134.00
488	GOOD HOME	C/O NCO FINANCIAL SYSTEMS	P.O. BOX 7768		METAIRIE	LA	70010		Unclaimed Funds	N			x	\$197.16
489	GORAL, ROBERT		2411 WEST BLVD		BETHLEHEM	PA	18017		Unclaimed Funds	N			x	\$13.57
490	GORDON'S INC		P O BOX 2125		SANTA FE SPRINGS	CA	90670 0195		Unclaimed Funds	N			x	\$59.52
491	GOTO.COM	ATTN VICKI B TUCKER	74 N. PASADENA AVE 3RD FLOOR		PASADENA	CA	91103		Unclaimed Funds	N			x	\$271.56
492	GOULD & ETENBERG PC	ATTN KATHRYN O'LEARY	370 MAIN ST		WORCESTER	MA	01608		Unclaimed Funds	N			x	\$40.95
493	GOULD, JR., DAVID		1361 CENTER AVENUE		PITTSBURGH	PA	15229		Unclaimed Funds	N			x	\$46.65
494	GRAHAM WELBORN		204 EAST NOTTINGHAM ROAD		COLUMBIA	SC	29210-4246		Unclaimed Funds	N			x	\$136.04
495	GRANITEVILLE COMPANY	ATTN EDWARD R GREOLISH	P O BOX 640		WARRENVILLE	SC	29851		Unclaimed Funds	N			x	\$17,180.93
496	GREAT WEST EGG INDUSTRIES		1925 CENTURY PARK E STE 2000		LOS ANGELES	CA	900672721		Unclaimed Funds	N			x	\$1,022.08
497	GREEN EARTH OIL	C/O PAUL COCO,	72 PATTY BOWKER ROAD		TABERNACLE	NJ	08088-9364		Unclaimed Funds	N			x	\$43.20
498	GREG HICKEY		12410 BEXHILL DRIVE		HOUSTON	TX	77065-1322		Unclaimed Funds	N			x	\$16.02
499	GRETCHEN HOFFMAN		1803 N WILTON PL #203		LOS ANGELES	CA	90028		Unclaimed Funds	N			x	\$4.37
500	GROUND UP CUSTOMS, LLC.	ATTN LE E BANKER	PO BOX 111411		ANCHORAGE	AK	99511		Unclaimed Funds	N			x	\$16.96
501	GST ACTION TELECOM.	JANET PITCOCK	500 CHESTNUT STREET, 5TH FL		ABILENE	TX	79602		Unclaimed Funds	N			x	\$16,254.93
502	GTE CALIFORNIA - VERIZON WIRELESS	VERIZON BANKUPTCY ADMINISTRATION	404 BROCK DRIVE ILLLI		BLOOMINGTON	IL	61701		Unclaimed Funds	N			x	\$233.66
503	GTE COMMUNICATION CORP		P O BOX 819002		HOLLYWOOD	FL	33081		Unclaimed Funds	N			x	\$7.99
504	GUANGZHOU AFC TEXTILE & GARMENT CO LTD		NO A3 FACTORY BUILDING XINYIN INDUSTRIAL VILLAGE,	XINTANG INDUSTRIAL AREA XINTANG TOWN	SNGCHENG GUANGZHOU			China	Unclaimed Funds	N			x	\$919.38
505	GUDINO, ROBERT		11053 ROSEWELL AVE, # B		POMONA	CA	91766		Unclaimed Funds	N			x	\$150.57
506	GUERRERO, JOSE NOE		3822 COSDEY STREET		BALDWIN PARK	CA	91706		Unclaimed Funds	N			x	\$200.00
507	GUTIERREZ, JUAN		7616 JENKIINS AVE		HESPERIA	CA	92345		Unclaimed Funds	N			x	\$167.44
508	H B FULLER COMPANY	ATTN DONNA CARLSON	1200 COUNTY ROAD E WEST		ARDEN HILLS	MN	55112-3792		Unclaimed Funds	N			x	\$14.41



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509	H G DANIELS COMPANY		P O BOX 80067		SAN DIEGO	CA	92138-0067		Unclaimed Funds	N			x	\$731.19
510	HA LOGISTICS		7172 REGIONAL ST PMB 362		DUBLIN	CA	94568		Unclaimed Funds	N			x	\$19.80
511	HAFELE AMERICA CO		P O BOX 4000		CHARLOTTE	NC	28275		Unclaimed Funds	N			x	\$2.90
512	HALFHILL, HOWARD		2420 TUSCARAWAS RD		BEAVER	PA	15009		Unclaimed Funds	N			x	\$16.77
513	HALT, GERALD		123 EAST THIRD STREET		MEDIA	PA	19063		Unclaimed Funds	N			x	\$259.68
514	HAMRE, LANDON		3640 CHRISTENSEN LANE		CASTRO VALLEY	CA	94546		Unclaimed Funds	N			x	\$34.12
515	HAMRE, MELISSA		12621 RANCHERO WAY		GRASS VALLEY	CA	95949		Unclaimed Funds	N			x	\$7.99
516	HANDGUARDS INC	ATTN RICKI J COMBS	901 HAWKINS BLVD		EL PASO	TX	79915		Unclaimed Funds	N			x	\$11.94
517	HARDCORE, LLC	ATTN KELLY ADAMS	1716 SOUTH STATE STREET		SALT LAKE CITY	UT	84115		Unclaimed Funds	N			x	\$22.49
518	HARINGA COMPRESSOR	ATTN SCOTT BATHURST	14351 EUCLID AVE		ONTARIO	CA	91762		Unclaimed Funds	N			x	\$45.44
519	HARRY D KOENIG & CO, INC	ATTN: JANET KOENIG	7 MAIN ST		EAST ROCKAWAY	NY	11518		Unclaimed Funds	N			x	\$30.12
520	HATCH, STEVEN		16 SCOTT ROAD		DOYLESTOWN	PA	18901		Unclaimed Funds	N			x	\$53.73
521	HAYNIE, ROGER		49 QUAIL COURT #209		WALNUT CREEK	CA	94596		Unclaimed Funds	N			x	\$200.13
522	HEAR ME	ATTN: ACCOUNTS RECEIVABLE	6200 STONERIDGE MALL RD #3010685 CLYDE AVE		PLEASANTON	CA	94588-3705		Unclaimed Funds	N			x	\$530.12
523	HECKMAN, DAEMON		4050 EAGLEVILLE RD		NORRISTOWN	PA	19403		Unclaimed Funds	N			x	\$38.98
524	HEGER REALTY CORP		4422 EAST OLYMPIC BLVD	COMMERCE TUBEWAY CENTER	LOS ANGELES	CA	90023		Unclaimed Funds	N			x	\$2,802.42
525	HELLMAN WORLDWIDE LOGISTICS	ATTN STEPHANIE BODNER	10450 DORAL BLVD		MIAMI	FL	33178		Unclaimed Funds	N			x	\$97.84
526	HENDERSON'S MOTOR PARTS		1229 SAN PABLO AVE		BERKELEY	CA	94706		Unclaimed Funds	N			x	\$66.15
527	HENNESSEY, NANCY		P.O. BOX 86		TYLERSPORT	PA	18971		Unclaimed Funds	N			x	\$58.07
528	HENRY CANDLER		3577 STONE CANON RANCH ROAD		CASTLE ROCK	CO	80104-2185		Unclaimed Funds	N			x	\$5.27
529	HENRY, MICHAEL		276 NORTH BALPH AVE		PITTSBURGH	PA	15202		Unclaimed Funds	N			x	\$142.37
530	HERNANDEZ, JOSE G		1695 E COLUMBIA AVE		POMONA	CA	91767		Unclaimed Funds	N			x	\$143.35
531	HERNANDEZ, RAMON		10722 WELLS		RIVERSIDE	CA	92503		Unclaimed Funds	N			x	\$296.00
532	HERRERA, CLAUDIA		1602 N ROSS #304		SANTA ANA	CA	92706		Unclaimed Funds	N			x	\$108.84
533	HIGHLAND PLASTICS INC	ATTN RAMON LEE	3650 DULLES DRIVE		MIRA LOMA	CA	91752		Unclaimed Funds	N			x	\$40.63
534	HILL, CHRISTOPHER J		168 OXFORD ROAD	MACLESFIELD	CHESHIRE		SK118JY	United Kingdom	Unclaimed Funds	N			x	\$6.14
535	HKEPRA BEAUTY GROUP LLC	ATTN: ALICE ROUNG	P.O. BOX 66512		AMF OHARE	IL	60666		Unclaimed Funds	N			x	\$21.38
536	HOLIDAY INN SAN PEDRO		111 S. GAFFFEY ST.		SAN PEDRO	CA	90731		Unclaimed Funds	N			x	\$154.07
537	HONOLULU FREIGHT SERVICE	ATTN SAM LEWIS	2964 ALVARADO ST, UNIT K		SAN LEANDRO	CA	94577		Unclaimed Funds	N			x	\$60.42
538	HOROWITZ, JOSEPH		1832 STRAHLE ST.		PHILADELPHIA	PA	19152		Unclaimed Funds	N			x	\$34.00
539	HOT JOBS.COM		406 WEST 31ST ST., 9TH FLOOR		NEW YORK	NY	10001		Unclaimed Funds	N			x	\$574.95
540	HOULIHAN LOKEY HOWARD & ZUKIN		20 SOUTH CLARK STREET, 21ST FLOOR		CHICAGO	IL	60603		Unclaimed Funds	N			x	\$5,275.73
541	HOUSTON MARRIOTT		6580 FANNIN ST		HOUSTON	TX	77030		Unclaimed Funds	N			x	\$38.93
542	HSBC BUSINESS CREDIT (USA) INC		452 5TH AVE		NEW YORK	NY	10018		Unclaimed Funds	N			x	\$192.06
543	HUERTA, JOSE		15291 ARROW BLVD		FONTANA	CA	92335		Unclaimed Funds	N			x	\$113.43
544	HUISKENS, CALEB		21898 PIONEER WAY		GRASS VALLEY	CA	95949		Unclaimed Funds	N			x	\$18.23
545	HUNTER, KATHRYN		1841 FAIRHILL ROAD		ALLISON PARK	PA	15101		Unclaimed Funds	N			x	\$77.68
546	HUNTS LITHOPRINT LTD	ATTN REBECCA SELLMAN	12A STATION FIELD INDUSTRIAL ESTATE	KIDLINGTON	OXFORD		OX5 1JD	United Kingdom	Unclaimed Funds	N			x	\$25.69
547	HURTADO, JESUS		1437 S. PARK AVE. #A		POMONA	CA	91766		Unclaimed Funds	N			x	\$67.50
548	HUYCK, SCHANNA		1721 SW 31ST STREET		ALLENTOWN	PA	18103		Unclaimed Funds	N			x	\$8.37
549	HYNAK & ASSO. P C		ROAD		ARLINGTON	VA	22204		Unclaimed Funds	N			x	\$17.90
550	HYUNDAI MERCHANT MARINE CO LTD	ATTN JOHN CASEY MILLS	111 SW FIFTH AVENUE, STE 3400		PORTLAND	OR	97204		Unclaimed Funds	N			x	\$8,591.67
551	IBERIA AIRLINE OF SPAIN		6100 BLUE LAGOON DR, STE 200		MIAMI	FL	33126		Unclaimed Funds	N			x	\$26.79
552	ICC EVALUATION SERVICE		5360 S WORKMAN MILL RD		WHITTIER	CA	90601		Unclaimed Funds	N			x	\$57.26
553	Idaho State Treasurer	Unclaimed Property Office	304 N. 8th St., Suite 208		Boise	ID	83702-5834		Governmental Unclaimed Funds	N	x	x	x	\$0.00
554	IDEALAB! EUROPE		58-59 HAYMARKET		LONDON		SW1Y 4QX	United Kingdom	Unclaimed Funds	N			x	\$827.28

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555	IDEARC MEDIA CORP	C/O FOCUS RECEIVABLES MANAGEMENT	1130 NORTHCHASE PARKWAY, STE 150		MARIETTA	GA	30067		Unclaimed Funds	N			x	\$2,350.17
556	ILFORD IMAGING USA INC.	ATTN ROBERT PUSATERI	518 HOOPER RD		ENDWELL	NY	13760-1960		Unclaimed Funds	N			x	\$165.15
557	Illinois State Treasurer	Unclaimed Property Division	1 W. Old State Capitol Plaza, Suite 400		Springfield	IL	62701		Governmental Unclaimed Funds	N	x	x	x	\$0.00
558	INDIAN MOTORCYCLE SAN LEANDRO	ATTN THOMAS	767 MARINA BLVD		SAN LEANDRO	CA	94577		Unclaimed Funds	N			x	\$230.38
559	INDIAN MOTORCYCLE WESTON	ATTN: CALESTINE SCHWARTZ	20660 RT 6, BOX 83		WESTON	OH	43569		Unclaimed Funds	N			x	\$52.25
560	INDIAN OF OSHKOSH	ATTN EDWARD PETERS	5158 JACKSON ST		OSHKOSH	WI	54901		Unclaimed Funds	N			x	\$29.06
561	INDIAN RIDERS GROUP INC	ATTN TOM LEONARD	3963 WEIR RD		LAPEER	MI	48446		Unclaimed Funds	N			x	\$1.88
562	INDUS ENGRG & EQUIP		P O BOX 66943		SAINT LOUIS	MO	63166		Unclaimed Funds	N			x	\$79.04
563	INDY CAR TRAVEL	BURKE	7585 E REDFIELD RD, STE 208		SCOTTSDALE	AZ	85260		Unclaimed Funds	N			x	\$2.58
564	INIDAN MOTORCYCLE ST ALBANS		200 SWANTON RD		SAINT ALBANS	VT	05478		Unclaimed Funds	N			x	\$38.08
565	INTELLIGENCE DATA	TONY MANZO	TWO GATEWAY CENTER		NEWARK	NJ	07102		Unclaimed Funds	N			x	\$28.52
566	INTELLIGENCE DATA INC	C/O DIALOG CORP- ATTN:DEBRA BOWIE 04481	2250 PERIMETER PARK DR		MORRISVILLE	NC	27560-8892		Unclaimed Funds	N			x	\$67.51
567	INTELLYSIS GROUP		14949 NE 40TH ST		REDMOND	WA	98052		Unclaimed Funds	N			x	\$46.87
568	INTERCOSMETICS INC	ATTN CRISTIAN DUMITRIU	375 DAIVDSON'S MILL ROAD SUITE 3		JAMESBURG	NJ	08831		Unclaimed Funds	N			x	\$283.87
569	INTER-LOGIC ASSO.	ATTN: HOWARD STRAUS	7600 JERICHO TPKE, STE LL5		WOODBURY	NY	11797-1715		Unclaimed Funds	N			x	\$494.14
570	INTERNAL REVENUE SERVICE (B & V FASHION INC)	C/O N OLIVAS, REVENUE OFFICER #3313	225 WEST BROADWAY, 3RD FLOOR		GLENDALE	CA	91204		Unclaimed Funds	N			x	\$299.33
571	INTERPLAY OEM, INC.	ATTN: DOROTHY FERGUSON	PO BOX 18947		IRVINE	CA	92623-8947		Unclaimed Funds	N			x	\$11,833.08
572	Intra-Glendale Respondents Group		c/o Robert Wunderlich	350 S. Grand Ave Ste 2200	Los Angeles	CA	90071		Environmental Fee	N				\$34,779.00
573	Iowa State Treasurer	Unclaimed Property Division	PO Box 10430		Des Moines	IA	50306-0430		Governmental Unclaimed Funds	N	x	x	x	\$0.00
574	IRWIN, CAMPBELL & TANNEWALD, P.C.		SUITE 200	1730 RHODE ISLAND AVE. N.W.	WASHINGTON	DC	20036		Unclaimed Funds	N			x	\$492.02
575	ISIS CREATIVE MARKETING LIMITED	ATTN IAN GRUMBALL	10 CHARLTON COURT READING ROAD		WANTAGE OXON UK		OX12 8HT	United Kingdom	Unclaimed Funds	N			x	\$188.00
576	J P BACHEM VERLAG		URSULAPLATZ 1	POSTFACH	KOLN		50668	Germany	Unclaimed Funds	N			x	\$4.66
577	J SCOTT		11601 WILSHIRE BLVD		LOS ANGELES	CA	90025		Unclaimed Funds	N			x	\$5,153.88
578	JACKPOT.COM	ATTN MAX DE BROUWER	15260 VENTURA BLVD STE 2000		SHERMAN OAKS	CA	91403		Unclaimed Funds	N			x	\$54.56
579	JACKSON, ROBERT		1213 BIRCH LANE		PERKASIE	PA	18944		Unclaimed Funds	N			x	\$38.13
580	JAMES DE WITT		20069 AVE OF THE OAKS		SANTA CLARITA	CA	91321-1339		Unclaimed Funds	N			x	\$19.93
581	JAMES GORDON		1618 N. CHARLIE LANE		SANTA MARIA	CA	93454		Unclaimed Funds	N			x	\$11.73
582	JAN PUBLICATIONS INC	ATTN SYED KARIMULLAH	P O BOX 1205		SOUTH AMBOY	NJ	08879		Unclaimed Funds	N			x	\$3.02
583	JASON GAMBLE		2812 RACE STREET		FORT WORTH	TX	76111-4102		Unclaimed Funds	N			x	\$6.13
584	JASON GUNDROS		6596 MAUANA WAY		CITRUS HEIGHTS	CA	95610		Unclaimed Funds	N			x	\$9.68
585	JASON MIRANDA		2245 FITZGERALD RD		SIMI VALLEY	CA	93065		Unclaimed Funds	N			x	\$10.50
586	JAUREGUI, VALENTIN		10701 CEDAR AVE, SPC #1181		BLOOMINGTON	CA	92316		Unclaimed Funds	N			x	\$108.51
587	JAVENS, RONALD		3716 LISA LN		NEW SMYRNA BEACH	FL	32168-8742		Unclaimed Funds	N			x	\$24.57
588	Jaws Management, Consulting & Investment		6337 Highland Drive	Suite No. 236	Salt Lake City	UT	84121		Vendor Services	N				\$120.00
589	JEAN D.DUNCAN	CUSTOMS BROKERS, INC.	P.O.BOX 20696		ATLANTA	GA	30320		Unclaimed Funds	N			x	\$4.51
590	JEANETTE AND/OR BYRON VORCE		9034 LEESBURG PIKE		VIENNA	VA	22182-1723		Unclaimed Funds	N			x	\$140.46
591	JEANNETTE ROMERO		5023 E. 100TH CT.		WHEAT RIDGE	CO	80034		Unclaimed Funds	N			x	\$14.08
592	JERRY LIPPERT		27233 ROCKGROVE AVE		CANYON COUNTRY	CA	91351-3313		Unclaimed Funds	N			x	\$8.05
593	JET PROLINK CARGO INC		218A EAU GALLIE BLVD #19A		SATELLITE BEACH	FL	32937		Unclaimed Funds	N			x	\$17.16
594	JIM BUGNEL		29571 MT BACHELOR WAY		SUN CITY	CA	92586		Unclaimed Funds	N			x	\$4.70
595	JIM, LANDOWSKI		4685 ALBANY CIRCLE #105		SAN JOSE	CA	95129		Unclaimed Funds	N			x	\$25.00
596	JIMENEZ, SERGIO		327 E. PHILLIPS		POMONA	CA	91766		Unclaimed Funds	N			x	\$150.00
597	JLA CREDIT CORP.		12677 ALCOSTA BLVD #430		SAN RAMON	CA	94583		Unclaimed Funds	N			x	\$320.40
598	JOE BERRONG		1901 WESTPARK DRIVE		NORTH WILKESBORO	NC	28659-3564		Unclaimed Funds	N			x	\$77.76
599	JOE KERR		203 PUMPING PLANT ROAD		BURBANK	WA	99323-8657		Unclaimed Funds	N			x	\$5.39
600	JOE PETROCELLI		5706 COSTAS COVE		AUSTIN	TX	78759-5529		Unclaimed Funds	N			x	\$6.34



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601	JOHN C LARKINSON		P O BOX 4005		KEY WEST	FL	33041		Unclaimed Funds	N			x	\$211.07
602	JOHN C. ABEL		2900 OREILLY DRIVE		LINCOLN	NE	68502-5742		Unclaimed Funds	N			x	\$32.71
603	JOHN ERVINE		3617 RIO VISTA WAY		KLAMATH FALLS	OR	97603-7660		Unclaimed Funds	N			x	\$16.93
604	JOHN KASE		5369 LUWANA DRIVE		ROANOKE	VA	24018-3833		Unclaimed Funds	N			x	\$15.25
605	JOHN KOMOROWSKI		P.O. BOX 178		COWEN	WV	26206		Unclaimed Funds	N			x	\$11.75
606	JOHN OGLE		6021 WAKE CREST COURT		HAYMARKET	VA	20169-3231		Unclaimed Funds	N			x	\$7.20
607	JOHN RADAN		PO BOX 4337		HUACHUCA CITY	AZ	85616-0337		Unclaimed Funds	N			x	\$10.64
608	JOHN SWANSON		473 WEST ELUSIVE DRIVE		PAYSON	AZ	85541-8570		Unclaimed Funds	N			x	\$19.65
609	JOHN TARANTO		26239 HIGHWAY 15		SAUCIER	MS	39574-9016		Unclaimed Funds	N			x	\$15.58
610	JOLLIFF TRANSPORTATION INC.	ATTN DAVID WINDSOR	401 TRUCK HAVEN RD		EAST PEORIA	IL	61611-1300		Unclaimed Funds	N			x	\$5.20
611	JONES, BERTHA		7958 TIOGA ST		PITTSBURGH	PA	15208		Unclaimed Funds	N			x	\$0.56
612	JOSEPH AND NANCY MCGOWAN		2010 PEGGY STEWART WAY UNIT 202		ANNAPOLIS	MD	21401-6368		Unclaimed Funds	N			x	\$50.96
613	JOSEPH LEVINSON		510 GLENWOOD AVE. #501		RALEIGH	NC	27603		Unclaimed Funds	N			x	\$172.91
614	JOSEPH M. ANDERSON		8100 CANTERBURY DRIVE		FREDERICK	MD	21704-6604		Unclaimed Funds	N			x	\$66.00
615	JOSEPH ZWACK		9495 TURKEY RIDGE		DUBUQUE	IA	52003-8449		Unclaimed Funds	N			x	\$46.36
616	JUAREZ, GERARDO		4841 CANOGA ST, #K		MONTCLAIR	CA	91763		Unclaimed Funds	N			x	\$111.73
617	JUPITER COMMUNICATIONS		21 ASTOR PLACE		NEW YORK	NY	10003		Unclaimed Funds	N			x	\$36,077.96
618	JUSTIN BROWN		306 W. LOUISIANA AVE., APT 34		RUSTON	LA	71270		Unclaimed Funds	N			x	\$115.83
619	KAMA SUTRA COMPANY	ATTN CHERYL FLANGEL	2260 TOWNSGATE RD STE 3		WESTLAKE VILLAGE	CA	91361		Unclaimed Funds	N			x	\$53.59
620	KANE, FRANCIS		730 GREENLEE RD		PITTSBURGH	PA	15227		Unclaimed Funds	N			x	\$16.11
621	Kansas State Treasurer	Unclaimed Property – Holder Services	900 SW Jackson, Suite 201		Topeka	KS	66612		Governmental Unclaimed Funds	N	x	x	x	\$0.00
622	KARLOVITZ, MATTHEW		1302 LANCASTER AVE.		PITTSBURGH	PA	15218		Unclaimed Funds	N			x	\$3.76
623	KECK MOTOR CO	ATTN RICHARD KECK	3401 AMY DR		MT VERNON	IN	47620		Unclaimed Funds	N			x	\$124.83
624	KEITH EVANS		22 CEDAR AVENUE		SOMERDALE	NJ	08083-1406		Unclaimed Funds	N			x	\$5.36
625	KEITH JOHNSON		5408 DOGWOOD COURT		NAPERVILLE	IL	60564-4919		Unclaimed Funds	N			x	\$7.37
626	KEITH SCHUENEMANN		3572 LARAMORE ROAD		MARIANNA	FL	32448-9259		Unclaimed Funds	N			x	\$16.03
627	KELCO PROPANE GAS SERVICE INC	ATTN WAYNE ALLEN	4908 GREGG RD		PICO RIVERA	CA	90660		Unclaimed Funds	N			x	\$3.62
628	KEN BRACH		PO BOX 211		HURST	TX	76053-0211		Unclaimed Funds	N			x	\$2,283.35
629	KEN MARGOLIS ASSOCIATES/ PREMIUM NETWORK INC	ATTN KEN MARGOLIS	120 MONTGOMERY ST #740		SAN FRANCISCO	CA	94104		Unclaimed Funds	N			x	\$1,471.26
630	KENNETH GREEN		1328 HARVARD ST #2		SANTA MONICA	CA	90404		Unclaimed Funds	N			x	\$19.23
631	KENNETH YEUNG		550 MANSION PARK DRIVE #201		SANTA CLARA	CA	95054		Unclaimed Funds	N			x	\$1,957.32
632	Kentucky State Treasurer	Unclaimed Property Division	1050 US Highway 127 South, Suite 100		Frankfort	KY	40601		Governmental Unclaimed Funds	N	x	x	x	\$0.00
633	KERRY W. GREEN		517 NEWFIELD ROAD		GLEN BURNIE	MD	21061-3321		Unclaimed Funds	N			x	\$316.54
634	KEVIN BARBER		6443 E MARITA ST		LONG BEACH	CA	90815		Unclaimed Funds	N			x	\$116.17
635	KEY3MEDIA EVENTS/COMDEX		795 FOLSOM ST		SAN FRANCISCO	CA	94107		Unclaimed Funds	N			x	\$1,311.35
636	KIEFER, LARRY		214 NORTH MADISON STREET		ALLENTOWN	PA	18102		Unclaimed Funds	N			x	\$21.75
637	KIM, YUN-SANG		1875 JENKINTOWN RD. C-102		JENKINTOWN	PA	19046		Unclaimed Funds	N			x	\$21.96
638	KIMVALL & STARK INC		P O BOX 4100		EL MONTE	CA	91731		Unclaimed Funds	N			x	\$24.17
639	KING HORN ENTERPRISES LTD	ATTN ALAN TONG	RM 618, 6TH FL, METRO TOWER I, 32 LAM HING ST		KOWLOON BAY			Hong Kong	Unclaimed Funds	N			x	\$25,742.64
640	KING, MICHAEL		420 HIGHLAND COURT		KENNETT SQ	PA	19348		Unclaimed Funds	N			x	\$5.77
641	KINKO'S INC		P O BOX 8033		OXNARD	CA	93002-8033		Unclaimed Funds	N			x	\$9.33
642	KIPP VISUAL SYSTEMS INC	ATTN ANDREW ANKER	3600 CLIPPER MILL RD, #105		BALTIMORE	MD	21211		Unclaimed Funds	N			x	\$271.89
643	KOBAC LLC	GINA MORGAN			SILVER SPRINGS	NV	89429-7321		Unclaimed Funds	N			x	\$69.02
644	KOHN, RITA		1190 DRIFTWOOD DR		PITTSBURGH	PA	15243		Unclaimed Funds	N			x	\$95.07
645	KOICHIRO KAMOJI		2843 MCGEE AVE		BERKELEY	CA	94703-2065		Unclaimed Funds	N			x	\$4,077.28
646	KOPP, DAVID		120 SAM SNEAD CIR		NEWBERRYTOWN	PA	17319		Unclaimed Funds	N			x	\$62.81
647	KOVANIS, FELIX		223 IGNATIUS ST.		CARNEGIE	PA	15106		Unclaimed Funds	N			x	\$31.83
648	KOZLOWSKI, RAY		966 SPRING RIDGE CR		BELVIDERE	IL	61008		Unclaimed Funds	N			x	\$100.93
649	KRAMER'S THE FASHION STORE	ATTN NORMAN TYAU	1928 REPUBLICAN ST		HONOLULU	HI	96819		Unclaimed Funds	N			x	\$1.16
650	KRISHNA KARI		178 BIRCHWOOD DRIVE		WEST CHESTER	PA	19380-7320		Unclaimed Funds	N			x	\$15.53

**In re: Credit Management Association, Inc.**  
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Creditors Who Have NONPRIORITY Unsecured Claims

Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
651	KUBA, JOHN		606 MARYLAND AVE		GLASSPORT	PA	15045		Unclaimed Funds	N			x	\$11.79
652	L & E TRANSPORT INC		P O BOX 318023		INDEPENDENCE	OH	44131		Unclaimed Funds	N			x	\$231.05
653	L A VEGETABLE EXCHANGE	ATTN DAVID/CREDIT MANAGER	P O BOX 1674		SOLANA BEACH	CA	92075-7674		Unclaimed Funds	N			x	\$1.58
654	L.A. DATA PRODUCTS	ATTN JOHN MORRIS	1178 N KNOLLWOOD CIR		ANAHEIM	CA	92801		Unclaimed Funds	N			x	\$143.41
655	LA CORONA U S A INC		1600 E 25TH ST		LOS ANGELES	CA	90011		Unclaimed Funds	N			x	\$10.73
656	LAGASSE INC	ATTN MONICA LASSETER	1525 KUEBEL STREET		NEW ORLEANS	LA	70123		Unclaimed Funds	N			x	\$932.26
657	LAMINATOR.COM	ATTN MARK KLAINOS	13777 W LAUREL DR		LAKE FOREST	IL	60045		Unclaimed Funds	N			x	\$1.33
658	LANG, ERIC AND HOPE		350 KINGSCLERE DRIVE		SOUTHAMPTON	PA	18966		Unclaimed Funds	N			x	\$137.96
659	LARA'S PRODUCE	C/O CLIFTON D BLEVINS, ESQ	1168 UNION ST STE 201		SAN DIEGO	CA	921013816		Unclaimed Funds	N			x	\$102.46
660	LARRY HEDGER		2426 STRAIGHT STREET, APT 6		BATAVIA	OH	45103-4485		Unclaimed Funds	N			x	\$323.34
661	LARRY SIEMEN		7125 FRUITVILLE ROAD, LOT 1437		SARASOTA	FL	34240-8957		Unclaimed Funds	N			x	\$209.30
662	LASHER, TAMARA		457 N. 12TH STREET		READING	PA	19604		Unclaimed Funds	N			x	\$13.63
663	LATINETTE, WILLIAM		PO BOX 23 511 SUGAR AVE		SHELOCTA	PA	15774		Unclaimed Funds	N			x	\$0.19
664	LATISH, KRISHNAVENI		13297 BLUEBERRY LN, #302B		FAIRFAX	VA	22033		Unclaimed Funds	N			x	\$30.00
665	LAW JOURNAL PRESS	ATTN MARLENE PRENTICE	705 MADISON AVE		NEW YORK	NY	10021		Unclaimed Funds	N			x	\$12.74
666	LAW KEUNG WAH		8 XINXING ROAD, XINDA CENTRE 2H		ZHANG MUTOU DON GGUANG			China	Unclaimed Funds	N			x	\$167.92
667	LAWI/CSA CONSOLIDATIONS		P O BOX 91-1009		LOS ANGELES	CA	90091		Unclaimed Funds	N			x	\$61.36
668	LAWRENCE AND/OR MARIA HANNON		1413 ARBOR TRAIL		THE VILLAGES	FL	32162-2247		Unclaimed Funds	N			x	\$6.44
669	LAWTON, KENNETH		2001 OLD CONCORD RD SE, APT Q1		SMYRNA	GA	30080		Unclaimed Funds	N			x	\$3.89
670	LAYERS, INC.	C/O NCO FINANCIAL - L7/443982/27844	PO BOX 2180		BOONE	NC	28607		Unclaimed Funds	N			x	\$146.47
671	LCA CAPITAL CORP	ATTN BARNETT LIPKIND	303 N HURSTBOURNE PKWY STE 250		LOUISVILLE	KY	40222-8524		Unclaimed Funds	N			x	\$577.55
672	LEE, JENNIFER H.		880 ALVARADO AVE #229		DAVIS	CA	95616		Unclaimed Funds	N			x	\$0.13
673	LEICA CAMERA INC	ATTN KAM MILLER	156 LUDLOW AVE		NORTHVALE	NJ	07647		Unclaimed Funds	N			x	\$775.67
674	LEIFHEIT, FRAN		612 ATLANTIC AVE		MC KEESPORT	PA	15132		Unclaimed Funds	N			x	\$27.77
675	LEVIN, LAURA		1715 LOOKAWAY COURT		NEW HOPE	PA	18938		Unclaimed Funds	N			x	\$102.16
676	LEVINTHAL, DANIEL		235 INDIAN CREEK ROAD		WYNNEWOOD	PA	19096		Unclaimed Funds	N			x	\$286.39
677	LEXIS-NEXIS	C/O DIVERSIFIED CREDIT SERVICE INC - 394-89197	P O BOX 21726		CLEVELAND	OH	44121		Unclaimed Funds	N			x	\$361.87
678	LIBERTY MOTORCYCLE, INC.		101 GREENBANK RD		WILMINGTON	DE	19808		Unclaimed Funds	N			x	\$1,018.35
679	LIBERTY MUTUAL INSURANCE CO	ATTN SCOTT SHIELDS/676683308	175 BERKELEY ST		BOSTON	MA	02116		Unclaimed Funds	N			x	\$447.23
680	Lidia Gonzalez		34859 Frederick Street, No. 113		Wildomar	CA	92595		Vendor Services	N			x	\$0.00
681	LIFT-A-LOFT CORP	ATTN: WILLIAM BAREFOOT	9501 SOUTH CENTER ROAD		MUNCIE	IN	47307		Unclaimed Funds	N			x	\$1,248.81
682	LIKOVICH, RANDOLPH		934 BRADDOCK RD		PITTSBURGH	PA	15221		Unclaimed Funds	N			x	\$0.53
683	LIONBRIDGE TECHNOLOGIES	ATTN BEVERLY MONNIER	950 WINTER ST, STE 2410		WALTHAM	MA	02451		Unclaimed Funds	N			x	\$2,423.83
684	LIONEL URQUIZO		27530 CROWNE POINT LN		SALINAS	CA	93908-1603		Unclaimed Funds	N			x	\$17.60
685	Little Mendelson, PC		PO Box 45547		San Francisco	CA	94145-0547		Legal services	N				\$260.00
686	LOEWER POWERSPORTS	ATTN AUDREY CORWELLE	5909 COLISEUM BLVD.		ALEXANDRIA	LA	71303		Unclaimed Funds	N			x	\$289.04
687	LONG HAIR ESSENTIALS		29 EAST 61ST STREET		NEW YORK	NY	10021		Unclaimed Funds	N			x	\$109.55
688	LOPEZ, JOSE G		517 E SYCAMORE		ANAHEIM	CA	92805		Unclaimed Funds	N			x	\$156.32
689	LOPEZ, TAMMY		1333 RECHE CANYON #1008		COLTON	CA	92324		Unclaimed Funds	N			x	\$67.60
690	LOS ANGELES MONO STREET, LLC	c/o RALPH WEISS ATTORNEY AT LAW, INC	23975 PARK SORRENTO, STE 200		CALABASAS	CA	91302		Unclaimed Funds	N			x	\$933.06
691	LOUIS GARNEAU	ATTN: RUTH SMITH	1352 EAST MAIN STREET		NEWPORT	VT	05855		Unclaimed Funds	N			x	\$2.40
692	LOUIS MCKAY		142 CAROUSEL CIRCLE		NEW BRITAIN	PA	18901-5031		Unclaimed Funds	N			x	\$5.31
693	Louisiana Department of Treasury	Unclaimed Property Division	P.O. Box 91010		Baton Rouge	LA	70821-9010		Governmental Unclaimed Funds	N	x	x	x	\$0.00
694	LOZA, JOSE		3536 HAMPTON DR		POMONA	CA	91766		Unclaimed Funds	N			x	\$135.00
695	LUCATERO, RUBEN		17772 BROWN STREET		RIVERSIDE	CA	92503		Unclaimed Funds	N			x	\$29.49
696	LUCENT TECHNOLOGIES		17862 EAST 17TH STREET #103		TUSTIN	CA	92780-2170		Unclaimed Funds	N			x	\$17.60
697	LUCKY CHICK	ATTN STEPHANIE SAKOFF	90 WEST DEXTER PLAZA		PEARL RIVER	NY	10965		Unclaimed Funds	N			x	\$29.49



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Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
698	LUGO, JAVIER		430 N FLORENCE AVE		ONTARIO	CA	91764		Unclaimed Funds	N			x	\$50.59
699	LUNA, EDUARDO		16612 SIR BARTON WAY		MORENO VALLEY	CA	92551		Unclaimed Funds	N			x	\$279.57
700	LY,COURTNEY		3254 KIMBER CT. #110		SAN JOSE	CA	95124		Unclaimed Funds	N			x	\$1,458.30
701	M RHEA, JILL		6 TURNER CT		LOWER GWYNEDD	PA	19002		Unclaimed Funds	N			x	\$16.47
702	M H POWELL & CO		516 S ANDERSON		LOS ANGELES	CA	90033		Unclaimed Funds	N			x	\$10.49
703	MACIAS, MIGUEL A		16490 FRONTLEE LANE		ONTARIO	CA	92355		Unclaimed Funds	N			x	\$152.48
704	MACY'S EAST		180 PEACHTREE ST NW		ATLANTA	GA	30303		Unclaimed Funds	N			x	\$1.17
705	MAGGIANI, DEBRA M		97-31 134TH ROAD		OZONE PARK	NY	11417		Unclaimed Funds	N			x	\$2.93
706	MAGGIE KIM		28 W 46TH ST #4F		NEW YORK	NY	10036		Unclaimed Funds	N			x	\$13.84
707	MAGNESS, LISA		795 AMERICAN GENERAL DRIVE		EASTON	PA	18040		Unclaimed Funds	N			x	\$10.61
708	MALDEN MILLS INDUS INC	ATTN PETER R SOBHA	46 STAFFORD ST		LAWRENCE	MA	01841		Unclaimed Funds	N			x	\$3,045.48
709	MAMTA BOJJAM		4675 MACARTHUR COURT SUITE 100		NEWPORT BEACH	CA	92660-8811		Unclaimed Funds	N			x	\$12.13
710	MANANSALA, SIMONETTE		1839 SANGER PEAK WAY		ANTIOCH	CA	94531		Unclaimed Funds	N			x	\$29.26
711	MANIFATTURA TESSUTI SPRUGNA BESANA	ATTN GENEVIEVE BRIDELANCE	1039 E LAGUNA DRIVE		TEMPE	AZ	85282		Unclaimed Funds	N			x	\$12.15
712	MANUEL HUERTA TRUCKING INC		P O BOX 7089		NOGALES	AZ	85628-7089		Unclaimed Funds	N			x	\$48.67
713	MANUEL MONTERREY	c/o LAW OFFICES OF ERIC M. BERNAL	8023 VANTAGE DRIVE, SUITE 400		SAN ANTONIO	TX	78230		Unclaimed Funds	N			x	\$60.84
714	MAR COM INC	ATTN BOB EVERTON	8970 N BRADFORD ST		PORTLAND	OR	97203		Unclaimed Funds	N			x	\$76.37
715	MARCONI COMMUNICATIONS		P O BOX 53	NEW CENTURY PARK	COVENTRY		CV3 1HJ	United Kingdom	Unclaimed Funds	N			x	\$5,249.38
716	MARCONI, BETTY JEAN		310 THIRTIETH STREET		MC KEESPORT	PA	15132		Unclaimed Funds	N			x	\$48.67
717	MARILYN SLOAN		700 WEST 3RD STREET UNIT B112		SANTA ANA	CA	92701-5401		Unclaimed Funds	N			x	\$8.28
718	MARINE TRANSPORT CORP	ATTN RAY HENDRICKS	1200 HARBOR BLVD, C-901		UNION CITY	NJ	07087		Unclaimed Funds	N			x	\$113.06
719	MARK ANDERSEN		3823 MINNESOTA LANE NORTH		PLYMOUTH	MN	55446-4225		Unclaimed Funds	N			x	\$13.48
720	MARK CUNNINGHAM		2 LUPITA LANE		ROSWELL	NM	88201-0580		Unclaimed Funds	N			x	\$37.25
721	MARK ESTEE	C/O MARK ESTEE LAKES REGION HOLDINGS LLC	219 BRACKETT ROAD		NEW DURHAM	NH	03855-2300		Unclaimed Funds	N			x	\$5.22
722	MARK KEITHLEY		P O BOX 311		MENDHAM	NJ	07945		Unclaimed Funds	N			x	\$471.60
723	MARKIJOHN, ALBERT		217 CAMERON DR		IRWIN	PA	15642-9229		Unclaimed Funds	N			x	\$21.81
724	MARKON DR. BLDGS, LLC	ATTN RICHARD S PRICE II	1235 N HARBOR BL, STE 200		FULLERTON	CA	92832		Unclaimed Funds	N			x	\$2,315.56
725	MARKSTEIN BEVERAGE CO	ATTN CASSY VISCONTE	60 MAIN AVE		SACRAMENTO	CA	95838		Unclaimed Funds	N			x	\$8.34
726	MARQUEZ, MARIA J		1359 S SULTANA AVE		ONTARIO	CA	91730		Unclaimed Funds	N			x	\$96.57
727	MARROQUIN, NATANAEL		4121 MENNES AVE		RIVERSIDE	CA	92509		Unclaimed Funds	N			x	\$95.87
728	MARSHA LAYTON		1074 NORTHGATE DRIVE		POCATELLO	ID	83201-5454		Unclaimed Funds	N			x	\$15.89
729	MARTIN TOBIAS		3601 EAST UNION		SEATTLE	WA	98122		Unclaimed Funds	N			x	\$2,045.17
730	MARTINEZ, JOSE A.		16594 ARROW BLVD. #74		FONTANA	CA	92335		Unclaimed Funds	N			x	\$155.00
731	MARTINEZ, LUIS ALBERTO		1018 SYCAMORE		RIALTO	CA	92372		Unclaimed Funds	N			x	\$107.21
732	Massachusetts State Treasury	Unclaimed Property Division	1 Ashburton Place, 12th Floor		Boston	MA	02108		Governmental	N	x	x	x	\$0.00
733	MATA, MAURICIO A.		17264 BLUFF VISTA CT		RIVERSIDE	CA	92503		Unclaimed Funds	N			x	\$138.03
734	MATHESON FAST FREIGHT	ATTN TRACY WICKHAM	P O BOX 910		ELK GROVE	CA	95759		Unclaimed Funds	N			x	\$3.34
735	MATTHEW DURHAM		8876 LEUE AVE		ORANGEVALE	CA	95662		Unclaimed Funds	N			x	\$9.15
736	MATTHEW EDEAL		147A EDEAL ROAD		LOS LUNAS	NM	87031-6739		Unclaimed Funds	N			x	\$49.30
737	MATTHEW PRESSLER	C/O RONNA LUCAS, ESQ. KROHN & MOSS, LTD	120 W MADISON ST 10TH FLOOR		CHICAGO	IL	60602		Unclaimed Funds	N			x	\$207.16
738	MATTHEW ZACHARY		1421 ARLINGTON AVENUE EAST		SAINT PAUL	MN	55106-1433		Unclaimed Funds	N			x	\$7.96
739	MAXWELL, SCOTT		814 WHEATLAND CIRCLE		BRIDGEVILLE	PA	15017		Unclaimed Funds	N			x	\$2.95
740	MBA FREEAGENTS.COM	ATTN ROB STEIR	2124 BROADWAY, #233		NEW YORK	NY	10023		Unclaimed Funds	N			x	\$265.09
741	MC ROBERTS, J. PAUL		525 BRADYS RIDGE ROAD		BEAVER	PA	15009		Unclaimed Funds	N			x	\$70.56
742	MCCORMACK, ANDREW		1918 BRICKELL AVE #404		MIAMI	FL	33129		Unclaimed Funds	N			x	\$33.53
743	MCDEVITT, ANNE		316 E. HIGHLAND AVENUE		PHILADELPHIA	PA	19118		Unclaimed Funds	N			x	\$48.00
744	MCI TELECOMMUNICATIONS		PO BOX 841934		DALLAS	TX	752841934		Unclaimed Funds	N			x	\$346.93
745	MCL & ASSOCIATES		8649 AVIATION BLVD		INGLEWOOD	CA	90301		Unclaimed Funds	N			x	\$36.38

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Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
746	MCMASTER-CARR SUPPLY CO.	ATTN LINDA SCHERCK	9630 NORWALK BLVD		PICO RIVERA	CA	90660		Unclaimed Funds	N			x	\$267.68
747	MEDISPECIALTY.COM		P O BOX 18297		AUSTIN	TX	78760-8297		Unclaimed Funds	N			x	\$184.61
748	MEDTOX		P O BOX 908		BURLINGTON	NC	27216		Unclaimed Funds	N			x	\$1,463.00
749	MERCURY PRODUCTS CORP	ATTN JUDITH KOLBECK	1201 S MERCURY DR		SCHAUMBURG	IL	60193		Unclaimed Funds	N			x	\$322.57
750	METAL SUPPLY INC		300 ST PAUL PLACE		BALTIMORE	MD	21202		Unclaimed Funds	N			x	\$930.02
751	METRO POWER SPORTS, LLC.	ATTN GEORGE R COX	1203 NEW HOPE ROAD		RALEIGH	NC	27610		Unclaimed Funds	N			x	\$197.50
752	MEZA, OMAR		162 PATERSON AVE, 1ST FL		PATERSON	NJ	07502		Unclaimed Funds	N			x	\$30.81
753	MEZA, RAUL		1812 N PLACEFR		ONTARIO	CA	91764		Unclaimed Funds	N			x	\$109.85
754	MFS INVESTMENT MANAGEMENT(33895)	ATTN: CORPORATE FINANCE	PO BOX 269		BOSTON	MA	02117		Unclaimed Funds	N			x	\$287.50
755	MGM BUTTON INC		184 WOONASQUATUCKET AVE		PROVIDENCE	RI	02911		Unclaimed Funds	N			x	\$52.34
756	MGR FOOD SERVICES	ATTN: ARLENE LEONCE	P.O. BOX 4785		ATLANTA	GA	30312		Unclaimed Funds	N			x	\$1.37
757	MAIH, MOHID		114 WAYNE AVE		PATERSON	NJ	07502		Unclaimed Funds	N			x	\$30.81
758	MICAH SMITH		7159 LITTLE WOLF ROAD NORTHWEST		CASS LAKE	MN	56633-3024		Unclaimed Funds	N			x	\$8.33
759	MICHAEL & CARRIE MILLER		220 HOLIDAY RD		WILLIAMS	OR	97544		Unclaimed Funds	N			x	\$45.24
760	MICHAEL BASSIN		2801 FRUITVILLE ROAD		SARASOTA	FL	34237-5358		Unclaimed Funds	N			x	\$6.84
761	MICHAEL FISHER		8246 WESLEY WOODS CIRCLE		CORDOVA	TN	38018-8232		Unclaimed Funds	N			x	\$13.53
762	MICHAEL FOLEY		400 W OCEAN BLVD UNIT 403		LONG BEACH	CA	90802-4513		Unclaimed Funds	N			x	\$27.00
763	MICHAEL HIGGINS		2424 CHESTNUT WAY		BEDFORD	TX	76022-7760		Unclaimed Funds	N			x	\$20.41
764	MICHAEL J. MCLAUGHLIN		2047 JANET CIRCLE		OCEANSIDE	CA	92054		Unclaimed Funds	N			x	\$135.54
765	MICHAEL LOMBARDO ROTH IRA		932 N BOYLAN AVENUE		RALEIGH	NC	27605		Unclaimed Funds	N			x	\$29.24
766	MICHAEL MEEHAN		79 WATER STREET		NEW PHILADELPHIA	PA	17959		Unclaimed Funds	N			x	\$174.30
767	MICHAEL MITCHELL		26227 READE PLACE		STEVENSON RANCH	CA	91381		Severance Agreement	N	x	x	x	\$154,614.72
768	MICHAEL S BROWN INC	ATTN CARLENE D MOORE	P O BOX 2273		PLANT CITY	FL	335642273		Unclaimed Funds	N			x	\$13.58
769	Michigan Department of Treasury	Unclaimed Property Division	P.O. Box 30756		Lansing	MI	48909		Governmental Unclaimed Funds	N	x	x	x	\$0.00
770	MICHMICHAEL KLOSTERMAN		PO BOX 62082		PHOENIX	AZ	85082		Unclaimed Funds	N			x	\$37.90
771	MICRO WAREHOUSE	ATTN: CRAIG ZELIN	201 LAUREL RD 7TH FLOOR		VOORHEES	NJ	08043-2329		Unclaimed Funds	N			x	\$758.48
772	MICROSOFT (VENDOR)	ATTN MELISSA GREEN	1 MICROSOFT WAY		REDMOND	WA	98052		Unclaimed Funds	N			x	\$1,578.89
773	MIDWEST BANK NOTE COMPANY	ATTN KRISTINA STODDARD	46001 FIVE MILE ROAD		PLYMOUTH	MI	48170		Unclaimed Funds	N			x	\$52.88
774	MID-WEST GARMENT	ATTN LINDA ST ONGE	1147 NOTRE DAME AVE		WINNIPEG	MB	R3E 3G1	Canada	Unclaimed Funds	N			x	\$60.23
775	MIKE PAVELKO		1675 DIAGONAL ROAD		WORTHINGTON	MN	56187-1007		Unclaimed Funds	N			x	\$17.22
776	MIKULLA, JOHN M.		11 PATRICE COURT		PITTSBURG	PA	15221		Unclaimed Funds	N			x	\$79.24
777	MILDRED TOOMBS		1060 LOUISE LANE		MOUNT DORA	FL	32757-4700		Unclaimed Funds	N			x	\$197.08
778	MILLER, ROB		11 SUSANNA WAY		NEWTOWN	PA	18940		Unclaimed Funds	N			x	\$83.91
779	Minnesota Commerce Department	Unclaimed Property Program	85 7th Place East, Suite 280		Saint Paul	MN	55101		Governmental Unclaimed Funds	N	x	x	x	\$0.00
780	Missouri State Treasurer	Unclaimed Property	P.O. Box 1272		Jefferson City	MO	65102-1272		Governmental Unclaimed Funds	N	x	x	x	\$0.00
781	MODULUS	ATTN PAMELA GREVES	2023 W CARROLL AVE		CHICAGO	IL	60612		Unclaimed Funds	N			x	\$55.09
782	MOLTON BROWN USA	ATTN DAVID MAISEL	320 MANVILLE RD		PLEASANTVILLE	NY	10570		Unclaimed Funds	N			x	\$192.84
783	MOMIGLIANO, ALBERTO		358 S. ATLANTIC AVE FLR 3		PITTSBURGH	PA	15224		Unclaimed Funds	N			x	\$2.17
784	MONALEE OR KAMAL VYAS		175 FARR DRIVE		SPRINGBORO	OH	45066-8654		Unclaimed Funds	N			x	\$48.17
785	MONEY BACK AUDIT	ATTN TAMMY MILES	746 EAST WINCHESTER STE 200		SALT LAKE CITY	UT	84107		Unclaimed Funds	N			x	\$3.09
786	MONICA GASTELUM		15766 SEQUOIA ROAD, #2		HESPERIA	CA	92345		Unclaimed Funds	N			x	\$456.63
787	MONROY, ODILA		246 LYNHAVEN DR		SPARTANBURG	SC	29303		Unclaimed Funds	N			x	\$183.00
788	MONTES, TERESA		2488 ANGELA ST., #1A		POMONA	CA	91766		Unclaimed Funds	N			x	\$140.00
789	MORA, FELIX		8888 CITRUS 1-A		FONTANA	CA	92335		Unclaimed Funds	N			x	\$52.81
790	MORA, JORGE		8888 CITRUS 1-A		FONTANA	CA	92335		Unclaimed Funds	N			x	\$52.81
791	MORA, MANUEL		1333 W STONERIDGE, #2		ONTARIO	CA	91762		Unclaimed Funds	N			x	\$44.63
792	MORALES, RENE		2572 BIRCH ST		SAN BERNARDINO	CA	92410		Unclaimed Funds	N			x	\$135.11
793	MOSS ADAMS		865 S FIGUEROA ST, STE 1400		LOS ANGELES	CA	90017-2543		Unclaimed Funds	N			x	\$569.66
794	MOYNIHAN, SIMON		768 CLAYTON STREET		SAN FRANCISCO	CA	94117		Unclaimed Funds	N			x	\$140.18

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Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
795	MULLOY, DIANE		35747 PASEO CIRCULO		CATHEDRAL CITY	CA	92234		Unclaimed Funds	N			x	\$0.53
796	MULTEX COM INC	ATTN TERESA ROUNDTREE	100 WILLIAM ST, 7TH FL		NEW YORK	NY	10038		Unclaimed Funds	N			x	\$431.06
797	MURRIETA, JUAN		8888 CITRUS 1-A		FONTANA	CA	92335		Unclaimed Funds	N			x	\$52.81
798	MYPOINTS.COM INC	ATTN BILL PENZEL	1375 EAST WOODFIELD ROAD STE 300		SCHAUMBURG	IL	60173		Unclaimed Funds	N			x	\$451.43
799	NACM Business Credit Services		PO Box 3665		Seattle	WA	98124		Vendor Services	N				\$276.00
800	NAGA OR CHANDRA THOTA		8025 OHIO DRIVE APT 10310		PLANO	TX	75024-2324		Unclaimed Funds	N			x	\$22.40
801	NASH HARMON STORES, INC.	ATTN: ROBERT GERMOND	20 SAND PARK ROAD		CEDAR GROVE	NJ	07009		Unclaimed Funds	N			x	\$39.25
802	NATHAN STEPHENSON		1522 COUNTY ROAD 620		WARREN	MI	48092-2503		Unclaimed Funds	N			x	\$27.00
803	NATIONAL CATALOG CORP	ATTN JIM HERSH	75 HOLLY HILL LANE		GREENWICH	CT	06830		Unclaimed Funds	N			x	\$15,569.48
804	NATUROPATHICA	ATTN JOSEPHINE P CANTWELL	74 MONTAUK HIGHWAY		EAST HAMPTON	NY	11937		Unclaimed Funds	N			x	\$93.22
805	NAVARRETTE, ASUNCION		5105 LANOIS AVENUE		BALDWIN PARK	CA	91706		Unclaimed Funds	N			x	\$155.00
806	NEAL HAMIL AGENCY	ATTN SHIRLEY LAKE	P O BOX 630158		HOUSTON	TX	77263		Unclaimed Funds	N			x	\$60.08
807	Nebraska State Treasurer	Unclaimed Property Division	809 P St.		Lincoln	NE	68508-1390		Governmental Unclaimed Funds	N	x	x	x	\$0.00
808	NEIMAN SEWING MACH CO INC	ATTN K MICHAEL BARNES	751 E 14TH PLACE		LOS ANGELES	CA	90021		Unclaimed Funds	N			x	\$48.57
809	NELLIA VENIER		3712 PONTIAC STREET		LA CRESCENTA	CA	91214		Supplemental Income Agreement	N	x	x	x	\$9,679.37
810	NELSON, RICHARD		850 ELEVENTH ST.		OAKMONT	PA	15139		Unclaimed Funds	N			x	\$460.72
811	NESBIT, GARY		1601 PENN AVE APT 423		PITTSBURGH	PA	15221-5007		Unclaimed Funds	N			x	\$89.20
812	NESLAB INSTRUMENTS INC		P O BOX 84		PROVIDENCE	RI	02901		Unclaimed Funds	N			x	\$43.98
813	NETSPOKE INC	ATTN LYNN OATES	38 MONTVALE AVE STE 180		STONEHAM	MA	02180		Unclaimed Funds	N			x	\$26.33
814	Nevada State Treasurer	Nevada Unclaimed Property	555 E. Washington Ave, Suite 4200	Grant Sawyer Building	Las Vegas	NV	89101		Governmental Unclaimed Funds	N	x	x	x	\$0.00
815	NEW GLOBAL TELECOM, INC.	ATTN JULIE BUCHANAN	1600 JACKSON ST., STE 300		GOLDEN	CO	80401		Unclaimed Funds	N			x	\$8,874.74
816	New Hampshire State Treasury	Unclaimed Property Division	25 Capitol Street, Room 121		Concord	NH	03301		Governmental Unclaimed Funds	N	x	x	x	\$0.00
817	New Jersey Department of Treasury	Unclaimed Property Administration	P.O. Box 214		Trenton	NJ	08625-0214		Governmental Unclaimed Funds	N	x	x	x	\$0.00
818	New Mexico Department of Taxation and Revenue	Attn Unclaimed Property Office	P. O. Box 25123		Santa Fe	NM	87504-512		Governmental Unclaimed Funds	N	x	x	x	\$0.00
819	New York State Comptroller	Remittance Control	110 State Street, 2nd Floor		Albany	NY	12236		Governmental Unclaimed Funds	N	x	x	x	\$0.00
820	NEW YORK STOCK EXCHANGE	03-83697 (ATTN CONTROLLER'S DEPT)	20 BROAD ST, 8TH FL		NEW YORK	NY	10005		Unclaimed Funds	N			x	\$385.59
821	NEW COURT FINANCIAL USA	ATTN: MARY DELLA MALVA	111 ANZA BLVD #200		BURLINGAME	CA	94010		Unclaimed Funds	N			x	\$252.92
822	NEWELL COLOUR LAB		221 N WESTMORELAND		LOS ANGELES	CA	90004		Unclaimed Funds	N			x	\$32.18
823	NEXTEL COMMUNICATIONS(ACCT#0000358835-7)	ATTN: SHELLEY FEDDERSEN	10002 PARK MEADOWS DRIVE		LITTLETON	CO	80124		Unclaimed Funds	N			x	\$500.74
824	NGUYEN, CHRIS A		32 WESTVIEW DRIVE		JACKSON	CA	95642-9504		Unclaimed Funds	N			x	\$128.00
825	NICHOLAS LESSNER		PO BOX 1102		NANTUCKET	MA	02554-1102		Unclaimed Funds	N			x	\$8.86
826	NISSAN TECHNICAL CENTER NORTH AMERICA, INC.	ATTN MICHAEL A SATZ	8900 FREEPORT PARKWAY		IRVING	TX	75063		Unclaimed Funds	N			x	\$2,627.63
827	NOLAN, NANCY M		476 SHADYWOOD DR		PITTSBURG	PA	15235		Unclaimed Funds	N			x	\$0.45
828	NOLD, JORDAN		444 N AMELIA, #1E		SAN DIMAS	CA	91773		Unclaimed Funds	N			x	\$265.51
829	NORMAN COPLON		241 ERICA WAY		PORTOLA VALLEY	CA	94028		Unclaimed Funds	N			x	\$100.00
830	North Carolina Department of State Treasurer	Unclaimed Property Program	3200 Atlantic Avenue		Raleigh	NC	27604-1668		Governmental Unclaimed Funds	N	x	x	x	\$0.00
831	NORTHWEST COMPUTER SUPPORT		10240 SW NIMBUS, SUITE L7		TUCWILKA	OR	97223		Unclaimed Funds	N			x	\$2.18
832	NORTHWEST PROTECTIVE SERVICES	ATTN: JAMES T. YAND, ESQ.	1301 FIFTH AVE, #2500		SEATTLE	WA	98101		Unclaimed Funds	N			x	\$27.54
833	NORWEST FIN'L LEASING INC		319 SEVENTH ST STE 600		DES MOINES	IA	50309		Unclaimed Funds	N			x	\$43.17
834	NORWOOD PUBLIC SCHOOLS	ATTN JACK TOMLIN	245 NICHOLS ST		NORWOOD	MA	02062		Unclaimed Funds	N			x	\$54.18
835	NUARC COMPANY INC	ATTN G F ZIELINSKI	6200 W HOWARD ST		NILES	IL	60714-3404		Unclaimed Funds	N			x	\$8.90
836	NUNEZ, PORFIRIO		8983 INDIANA AVE #C		RIVERSIDE	CA	92503		Unclaimed Funds	N			x	\$127.00
837	OAKLEE INTERNATIONAL		125 RAYNOR AVE.		RONKONKOMA	NY	11779		Unclaimed Funds	N			x	\$44.56



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Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
838	OBJECT FOUNDRY, INC.	ATTN TRACEY DEV	5075 WARNER AVE, STE H		HUNTINGTON BEACH	CA	92649		Unclaimed Funds	N			x	\$159.72
839	OCEAN FASHION LD/ ATTN CHRISTIE HO		UNIT 3-4, 9/F,BLOCK B, CHUNG MEI CENTRE NO 15 HIN		KWUN TONG KOWLLON			Hong Kong	Unclaimed Funds	N			x	\$981.94
840	OCEAN WEALTH INTERNATIONAL INC	ATTN JENNIFER TRAN	P O BOX 889		CHINO	CA	91708-0889		Unclaimed Funds	N			x	\$266.79
841	ODESSA GROUP THE	ATTN DEBORAH BROWN	523 W SIXTH ST STE 807		LOS ANGELES	CA	90014		Unclaimed Funds	N			x	\$65.03
842	OFFICE DEPOT	ATTN MICHAEL INGRAM	8200 E 32ND ST N		WICHITA	KS	67226		Unclaimed Funds	N			x	\$8.05
843	OFFICE DEPOT	ATTN: JACK LUCAS	2200 OLD GERMANTOWN RD		DELRAY BEACH	FL	33445		Unclaimed Funds	N			x	\$86.34
844	Office of Indiana Attorney General	Unclaimed Property Division	PO Box 2504		Greenwood	IN	46142		Governmental Unclaimed Funds	N	x	x	x	\$0.00
845	Ogden & Fricks LLP		Brian L Sederberg, for SLO Buckley Properties	656 Santa Rosa, Suite 2B	San Luis Obispo	CA	93401		Litigation	N	x	x	x	Unknown
846	Ogloza Fortney LLP re Quantibits, Inc.		Darius Ogloza, David C Fortney for Plaintiffs Ken Grover, Dan Horan and Leonard Horan	535 Pacific Avenue, Suite 201	San Francisco	CA	94133		Litigation	N	x	x	x	Unknown
847	OH BOY ARTIFACTS		P.O. BOX 805		NASHUA	NH	03061		Unclaimed Funds	N			x	\$345.13
848	Ohio Department of Commerce	Division of Unclaimed Funds	77 South High Street, 20th Floor		Columbus	OH	43215-6133		Governmental Unclaimed Funds	N	x	x	x	\$0.00
849	OHIO ELECTRIC MOTORS INC	MFESCHAK JU	PAINT FORK ROAD		BARNARDSVILLE	NC	28709		Unclaimed Funds	N			x	\$167.22
850	Oklahoma State Treasurer	Unclaimed Property Division	2300 N Lincoln Blvd, Room 217		Oklahoma City	OK	73105		Governmental Unclaimed Funds	N	x	x	x	\$0.00
851	OLD AMERICAN INCORPORATED	C/O DARLING & ROBERTSON LLP	5 HUTTON CENTRE DR., STE 1050		SANTA ANA	CA	92707		Unclaimed Funds	N			x	\$528.65
852	OLYMPUS AMERICA INC		P O BOX 610		CENTER VALLEY	PA	18034-0610		Unclaimed Funds	N			x	\$13,680.98
853	OMAR FASHIONS INC	C/O DUN & BRADSTREET (#7943258)	4836 BRECKSVILLE RD #1		RICHFIELD	OH	44286-9619		Unclaimed Funds	N			x	\$424.30
854	OMNICHoice.COM, INC.		1329 ANTHONY WAYNE DR		WAYNE	PA	19087		Unclaimed Funds	N			x	\$139.01
855	OMNIPAK CORP.	ATTN R ROYSE	8914 NE ALDERWOOD RD		PORTLAND	OR	97220-6802		Unclaimed Funds	N			x	\$2.88
856	OPTRONICS SPECIALTY		8954 COMANCHE AVE		CHATSWORTH	CA	91311		Unclaimed Funds	N			x	\$18.99
857	ORBIT ENGRG		P O BOX 129		HAWTHORNE	CA	90251		Unclaimed Funds	N			x	\$25.09
858	Oregon Department of State Lands	Unclaimed Property Administration	775 Summer St. NE, Suite 100		Salem	OR	97301-1279		Governmental Unclaimed Funds	N	x	x	x	\$0.00
859	ORION PRECISION INDUSTRIES	Attn: Judy Schwartz	8 Veronica Ave		Somerset	NJ	08873		Unclaimed Funds	N			x	\$1,091.40
860	OSUNA, GRISELDA		5430 MARLATT ST		MIRA LOMA	CA	91752		Unclaimed Funds	N			x	\$146.16
861	OUIMET CORP		2967 SIDEO DRIVE		NASHVILLE	TN	37204		Unclaimed Funds	N			x	\$95.09
862	OVERNITE TRANSP.		P O BOX 905385		CHARLOTTE	NC	28290		Unclaimed Funds	N			x	\$169.05
863	OVERNITE TRANSPORTATION COMPANY	ATTN REBECCA RICHARDSON	1000 SEMMES AVE		RICHMOND	VA	23218		Unclaimed Funds	N			x	\$40.62
864	PACIFIC BELL		191 WEST 25TH		SAN MATEO	CA	94403		Unclaimed Funds	N			x	\$2,271.64
865	PACIFIC BELL DIRECTORY	ATTN: ANNETTE CRAWFORD	303 2ND STREET, RM#534		SAN FRANCISCO	CA	94107		Unclaimed Funds	N			x	\$1,916.17
866	PACIFIC GATEWAY EXCHANGE	ATTN PETER PALADINO	500 AIRPORT BLVD, STE 340		BURLINGAME	CA	94010		Unclaimed Funds	N			x	\$35,991.89
867	PACIFIC TRIM & BELT INC		3820 SOUTH HILL ST		LOS ANGELES	CA	90037		Unclaimed Funds	N			x	\$2,617.57
868	PAGEMART - LOS ANGELES		765 THE CITY DR S, STE 100		ORANGE	CA	92868-4942		Unclaimed Funds	N			x	\$46.11
869	PAIGE PUBLICATIONS INC/YSB MAG		1900 W PLACE NE	ONE BET PLAZA	WASHINGTON DC	MD	20018-1211		Unclaimed Funds	N			x	\$108.38
870	PAIGE ROBERTS		1033 N CROFT AVE		WEST HOLLYWOOD	CA	90069		Unclaimed Funds	N			x	\$76.17
871	PALMER, CAROLYN		1753 CHESSLAND PLACE		PITTSBURGH	PA	15205		Unclaimed Funds	N			x	\$34.87
872	PALMER, RITA		2623 MILBURN STREET		MC KEESPORT	PA	15132		Unclaimed Funds	N			x	\$1.05
873	PANASONIC SERVICES CO	ATTN LINDA	50 MEADOWLANDS PKWY		SADDLE RIVER	NJ	07458		Unclaimed Funds	N			x	\$6.20
874	PARAMOUNT STATIONERS INC		P O BOX 1420		PARAMOUNT	CA	90723-1420		Unclaimed Funds	N			x	\$17.65
875	PARKYN, JAY		131 TALGRATH CT.		EXTON	PA	19341		Unclaimed Funds	N			x	\$3.30
876	PARRA, ARACELI		11855 LINDEN		BLOOMINGTON	CA	92316		Unclaimed Funds	N			x	\$52.81
877	PARTIDA, MARIA		17623 MARYGOLD #14		BLOOMINGTON	CA	92335		Unclaimed Funds	N			x	\$54.93
878	PATRICIA MELAND		8550 CRAWFORD		SHELBY TOWNSHIP	MI	48316		Unclaimed Funds	N			x	\$209.95
879	PATRICIA MUIR		28532 MARACAIBO ROAD		LITTLE TORCH KEY	FL	33042-5517		Unclaimed Funds	N			x	\$20.88
880	PATRICK KINSELLA		1145 SNELLING AVENUE NORTH		SAINT PAUL	MN	55108-2726		Unclaimed Funds	N			x	\$649.70



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881	PATRICK M. MCCAULEY		1914 GREENBERRY ROAD		BALTIMORE	MD	21209-4539		Unclaimed Funds	N			x	\$5.96
882	PATRICK O'BRIEN		11845 RINEHART DRIVE		WAYNESBORO	PA	17268-9180		Unclaimed Funds	N			x	\$16.16
883	PATRICK WEBB		325 WILMONT ROAD, LOT 21		GREENVILLE	MS	38701-8572		Unclaimed Funds	N			x	\$21.03
884	PAUL FALCHI #44099	C/O DAVID J. COOK	165 FELL ST		SAN FRANCISCO	CA	94102		Unclaimed Funds	N			x	\$1,465.93
885	PAUL HESS		3000 WESTMINISTER AVENUE		GODFREY	IL	62035-1964		Unclaimed Funds	N			x	\$7.24
886	PAUL T WORLOCK		618 N. MADISON		ROME	NY	13440-4113		Unclaimed Funds	N			x	\$7.11
887	PAULA AND STEPHEN FAWCETT		PO BOX 38		SMYER	TX	79367-0038		Unclaimed Funds	N			x	\$519.58
888	PAULA DORF COSMETICS INC	ATTN CAROL WEAVER	250 WEST 57TH STREET STE 1716		NEW YORK	NY	10107		Unclaimed Funds	N			x	\$637.08
889	PAXAR CORPORATION		105 CORPORATE PARK DR		WHITE PLAINS	NY	10604-3814		Unclaimed Funds	N			x	\$1.82
890	PBGC		Office of General Counsel	1200 K St, NW	Washington	DC	20005-4026		Underfunded Pension Plan	N				Unknown
891	PEARSON, TIANNA N		10934 WALNUT ST		LOS ALAMITOS	CA	90720		Unclaimed Funds	N			x	\$750.00
892	PECO ENERGY CO	C/O AMY HAMILTON	2301 MARKET ST, S23-1		PHILADELPHIA	PA	19103		Unclaimed Funds	N			x	\$5,377.69
893	PEKALA, RONALD		309 NORTH FRANKLIN ST. 1ST FLOOR		W CHESTER	PA	19380		Unclaimed Funds	N			x	\$107.90
894	PENNYPACKER, ROBERT		19 WALNUT ST APT D		POTTSTOWN	PA	19464		Unclaimed Funds	N			x	\$20.16
895	PERALTA, EDUARDO		121 E BUDD ST., #A		ONTARIO	CA	91761		Unclaimed Funds	N			x	\$67.50
896	PETER CAPUCIATI		P.O. BOX 968		BLOCK ISLAND	RI	02807		Unclaimed Funds	N			x	\$1,137.20
897	PETER MULGREW		2690 PIEDMONT DR		BESSEMER	AL	35022		Unclaimed Funds	N			x	\$9.37
898	PFRS PATRICK CENTER CORP	C/O SYLVESTER & POLEDNAK	3016 W CHARLSTON BLVD., #195		LAS VEGAS	NV	89102		Unclaimed Funds	N			x	\$977.13
899	PGI		PO BOX 404351		ATLANTA	GA	30384-4351		Unclaimed Funds	N			x	\$920.37
900	PHILIP B INC	ATTN: ALISON AIOSA	8815 W ALCOTT ST		LOS ANGELES	CA	90035		Unclaimed Funds	N			x	\$16.76
901	PICO DYEING AND FINISHING CO		733 E PICO BLVD		LOS ANGELES	CA	90021		Unclaimed Funds	N			x	\$120.36
902	PILLSBURY WINTHROP	ATTN: MICHAEL RATZLAFF	P.O. BOX 60000		SAN FRANCISCO	CA	94120		Unclaimed Funds	N			x	\$2,926.64
903	PILLSBURY WINTHROP SHAW PITTMAN LLP		50 FREEMONT ST		SAN FRANCISCO	CA	94105		Unclaimed Funds	N			x	\$5,565.24
904	PIONEER DENTAL CENTER		732 SW 3RD AVE , 2ND FLOOR		PORTLAND	OR	97204		Unclaimed Funds	N			x	\$19.10
905	PIQUA WASTE EQUIPMENT INC	ATTN: JOHN SCARBROUGH	BOX 911		PIQUA	OH	45356		Unclaimed Funds	N			x	\$1,247.44
906	PITCH PINE POINT LLC	C/O PATRICK MOYNIHAN AND PAUL GEBHARDT,	171 SKINNER ROAD		ONEIDA	NY	13421-2814		Unclaimed Funds	N			x	\$9.26
907	Pitney Bowes Global Financial Services LLC		PO Box 371887		Pittsburgh	PA	15250-7887		Vendor Services	N				\$541.26
908	PITNEY BOWES PURCHASE POWER	C/O LTD FINANCIAL SERVICES / SANDRA MOUTON	7322 SOUTHWEST FREEWAY SUITE 1600		HOUSTON	TX	77074		Unclaimed Funds	N			x	\$93.37
909	PLEASANTON GARBAGE SERVICE INC	ATTN MS ORTIZ	P O BOX 78150		PLEASANTON	CA	92877		Unclaimed Funds	N			x	\$59.59
910	PLYMOUTH LOCOMOTIVE	ATTN: SHAWN CARPENTER	607 BELL STREET		PLYMOUTH	OH	44865		Unclaimed Funds	N			x	\$462.68
911	PMI DELTACARE	ATTN CARLA CHAVEZ	16881 HALE AVE		IRVINE	CA	92606		Unclaimed Funds	N			x	\$50.05
912	POINT OF SALE IN STORE SERVICES INC		P O BOX 157		FENTON	MI	48430		Unclaimed Funds	N			x	\$333.66
913	POLY ONE	ATTN MARY	990 E 107TH ST		JOLIET	IL	60435		Unclaimed Funds	N			x	\$3,158.78
914	POWER PERCEPTIONS		3209 WALNUT STREET		BOULDER	CO	80301		Unclaimed Funds	N			x	\$548.58
915	POWER SPORT INDUSTRIES, INC	ATTN MARIANNE KRAFT	704 E 4TH ST		BOYERTOWN	PA	19512-0208		Unclaimed Funds	N			x	\$611.43
916	PR NEWswire		806 PLAZA THREE	HARBORSIDE FINANCIAL CTR.	JERSEY CITY	NJ	07311		Unclaimed Funds	N			x	\$826.90
917	PRADA, LUIS		665 GARIN AVE		HAYWARD	CA	94544		Unclaimed Funds	N			x	\$37.59
918	PRAXAIR DISTRIBUTION	C/O D & B RMS	9690 DEERECO RD, STE 200		LUTHERVILLE	MD	21093		Unclaimed Funds	N			x	\$51.21
919	PRECIADO, RAMON		833 N VERDE AVENUE		RIALTO	CA	92376-4109		Unclaimed Funds	N			x	\$299.10
920	PREMIER BUSINESS FORMS INC	ATTN TRACY IDDINGS	2518 STEPHENSON AVE		ROANOKE	VA	24014		Unclaimed Funds	N			x	\$48.66
921	PRICE WATERHOUSE	ATTN CARSTEN SCHMITZ	400 S HOPE ST		LOS ANGELES	CA	90071-2889		Unclaimed Funds	N			x	\$282.28
922	PRISMA PR		BAHN HOF STR 7		ZORNEDINES		85604	Germany	Unclaimed Funds	N			x	\$10.70
923	PROFESSIONAL IMAGE	ATTN KRISTI MENDEL	1400 CORPORATE SQUARE		SLIDELL	LA	70458		Unclaimed Funds	N			x	\$7.77
924	PRO-PAC INC	ATTN LINDA SARNA	515 E. CENTRALIA ST		ELKHORN	WI	53121		Unclaimed Funds	N			x	\$141.88
925	PROVINCIAL ELECTRONICS	DEREK KRADEPOHL	1350 ROCHELEAU		ST HUBERT	QC	J3Y4SP	Canada	Unclaimed Funds	N			x	\$216.99
926	PROXY COMMUNICATIONS, INC.		2200 AVE K STE 300		PLANO	TX	75074		Unclaimed Funds	N			x	\$573.75
927	PSC SOFTWARE, INC (34175)	ATTN: MIKE TILL	3920 FM 1960 W #360		HOUSTON	TX	77068		Unclaimed Funds	N			x	\$21.04

**In re: Credit Management Association, Inc.**  
**Case No. 18-16487**  
Schedule E/F, Part 2  
Creditors Who Have NONPRIORITY Unsecured Claims

Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
928	PUBLIC STORAGE		8200 BALBOA BLVD		VAN NUYS	CA	91406		Unclaimed Funds	N			x	\$30.84
929	PUGET SOUND DISPATCH LLC	ATTN CHRIS GEIB	74 SOUTH HUDSON ST		SEATTLE	WA	98134		Unclaimed Funds	N			x	\$0.25
930	PUIG USA	ATTN JERRY JACKSON	9 SKYLINE DR		HAWTHORNE	NY	10532		Unclaimed Funds	N			x	\$110.65
931	Purchase Power		PO Box 371874		Pittsburgh	PA	15250-7874		Vendor Services	N				\$6,027.00
932	PUREOLOGY		PO BOX 820		WESTFIELD	NJ	07091		Unclaimed Funds	N			x	\$1,098.17
933	QUAKER OATS CO	ATTN MARY LINDON	235 N NORWOOD		HOUSTON	TX	77011		Unclaimed Funds	N			x	\$42.78
934	QUALITROL CORP		P O BOX 22057		ROCHESTER	NY	14673		Unclaimed Funds	N			x	\$22.18
935	QUALITY SCREW & NUT CO	ATTN GERRY WONDRASEK	101 FRONTIER WAY		SENSENVILLE	IL	60106		Unclaimed Funds	N			x	\$92.36
936	QUIKPAK INC		PO BOX 5685		LAFAYETTE	IN	47903		Unclaimed Funds	N			x	\$39.27
937	QWEST	ATTN ERIC NANCE	1801 CALIFORNIA ST SUITE 3800		DENVER	CO	80202-2612		Unclaimed Funds	N			x	\$22.44
938	QWEST COMMUNICATIONS INC	ATTN MICHAEL R HEIMBOLD, ESQ	2049 CENTURY PARK EAST, 39TH FL		LOS ANGELES	CA	90067		Unclaimed Funds	N			x	\$8,423.41
939	QWEST INTERPRISE NETWORKING	ATTN CONNIE ROCKWELL	P O BOX 3400		OMAHA	NE	68103		Unclaimed Funds	N			x	\$3.60
940	QWEST TECHNOLOGY FINANCE	C/O RMS	55 SHUMAN BLVD		NAPERVILLE	IL	60563		Unclaimed Funds	N			x	\$10.32
941	R E GARRISON TRUCKING INC	ATTN BUDDY J FRANEY	P O BOX 186		CULLMAN	AL	35056-0186		Unclaimed Funds	N			x	\$23.76
942	R.E.C. Commercial Cleaning Services LLC		2337 Sierra Sunrise Street		Las Vegas	NV	89156		Vendor Services	N				\$235.00
943	RACE PROMOTION MANAGEMENT	ATTN DAN MURPHY	7951 E. MAPLEWOOD AVE, STE 328		GREENWOOD VILLAGE	CO	80111		Unclaimed Funds	N			x	\$57.90
944	RAFAEL GUERRA		1640 NATALIE AVE #3		WEST COVINA	CA	91792		Unclaimed Funds	N			x	\$48.14
945	RAG TRADE CLOTHING COMPANY	ATTN HENRY WITTENBERG	325 WEST 6TH AVENUE		VANCOUVER	BC	V5Y 1L1	Canada	Unclaimed Funds	N			x	\$3,397.31
946	RAINBOW MILLS DYEING & FINISHI		5100 N W 165TH ST		HIALEAH	FL	33014		Unclaimed Funds	N			x	\$19.21
947	RAINANCE COMMUNICATIONS INC	ATTN PATRICE BOWEN	1157 CENTURY DRIVE		LOUISVILLE	CO	80027		Unclaimed Funds	N			x	\$59.80
948	RAMANDEEP BHATIA		1920 FRONTAGE ROAD APT. 609		CHERRY HILL	NJ	08034-2220		Unclaimed Funds	N			x	\$7.23
949	RAMIREZ, ALONSO		850 W MISSION, #B22		ONTARIO	CA	91767		Unclaimed Funds	N			x	\$70.31
950	RAMIREZ, CARLOS		707 N EAST END, #15		POMONA	CA	91767		Unclaimed Funds	N			x	\$101.59
951	RAMIREZ, FRANCISCO		1422 W WILLITS		SANTA ANA	CA	90703		Unclaimed Funds	N			x	\$113.23
952	RAMIREZ, LORENZO B		4161 CANYON CIR		RIVERSIDE	CA	92509		Unclaimed Funds	N			x	\$162.82
953	RAMOS, IGNACIO		1033 N SACRAMENTO		ONTARIO	CA	91761		Unclaimed Funds	N			x	\$110.72
954	RANCHERO PRODUCE INC	JEFFREY SAM BENON	2200 MATTHEWS AVE, #2		REDONDO BEACH	CA	90278		Unclaimed Funds	N			x	\$14.22
955	RAPID AIR FREIGHT, INC	ATTN KATHY LYNN	P O BOX 30145		CANTON	OH	44730-0145		Unclaimed Funds	N			x	\$0.50
956	RAVINDRA WANKAR		7616 GRAND CENTRAL PKWY APT 2A		FLUSHING	NY	11375		Unclaimed Funds	N			x	\$41.73
957	RAY A JORDAN		4945 COMANCHE DR #F		LA MESA	CA	91941		Unclaimed Funds	N			x	\$720.38
958	RAYMOND GARRETT		1685 H STREET APT. 789		BLAINE	WA	98230-5110		Unclaimed Funds	N			x	\$9.95
959	RAYMOND, CAMYRE		7717 KILMARNOK DR		SAN JOSE	CA	95135		Unclaimed Funds	N			x	\$74.93
960	RAYMOND, MAROON		PO BOX 190		SOLANA BEACH	CA	92075		Unclaimed Funds	N			x	\$50.40
961	RCS INDUSTRIES	ATTN RAY SCHILE	PO BOX 444		ETIWANDA	CA	91739		Unclaimed Funds	N			x	\$207.99
962	REAL APPLICATIONS LTD		21051 WARNER CENTER LANE		WOODLAND HILLS	CA	91367		Unclaimed Funds	N			x	\$369.86
963	RED ROCK PACKAGING	ATTN JENNIFER EPENSHADE	1634 NORTH TOPPING		KANSAS CITY	MO	64120		Unclaimed Funds	N			x	\$1,520.13
964	REDICK, JENNIFER		303 NELBON AVENUE		PENN HILLS	PA	15235		Unclaimed Funds	N			x	\$39.56
965	REED SMITH LLP		375 PARK AVE		NEW YORK	NY	10152		Unclaimed Funds	N			x	\$88.83
966	REGGIE WEAKLEY		42 ARCHWAY LN		PUEBLO	CO	81005		Unclaimed Funds	N			x	\$35.17
967	RELIABLE CRANE & RIGGING		801 LINDBERG LANE		PETALUMA	CA	94952		Unclaimed Funds	N			x	\$39.25
968	RENA M WHEATON		5759 ALADDIN ST		LOS ANGELES	CA	90008		Unclaimed Funds	N			x	\$266.78
969	RENTOKIL (37) - SAN JOSE	ATTN: RYAN TIMMONS	PO BOX 93348		CHICAGO	IL	60673		Unclaimed Funds	N			x	\$15.37
970	RESTEX COMPANY INC		350 FIFTH AVENUE		NEW YORK	NY	10118		Unclaimed Funds	N			x	\$3,123.01
971	REX BUTTOLPH		215 SOUTH VALLEY VIEW ROAD, LOT 201		DONNA	TX	78537-7250		Unclaimed Funds	N			x	\$7.54
972	REYNOLDS ALUMINUM SUPPLY CO.	ATTN: PAULA WHIPPLE	201 ISABELLA ST, 3-A-10		PITTSBURGH	PA	15212		Unclaimed Funds	N			x	\$763.69
973	Rhode Island Office of the General Treasurer	Operations – Unclaimed Property	50 Service Ave		Warwick	RI	02886		Governmental Unclaimed Funds	N	x	x	x	\$0.00
974	RICH FROG INDUSTRIES	ATTN: SUSAN ARTHUR	ONE MILL ST, B-2		BURLINGTON	VT	05401-1532		Unclaimed Funds	N			x	\$29.65
975	RICHARD "DICK" FRY		118 EAST 1ST STREET		OIL CITY	PA	16301-8302		Unclaimed Funds	N			x	\$32.48
976	RICHARD ATTENBERG		1535 18TH ST, #2		SANTA MONICA	CA	90404		Unclaimed Funds	N			x	\$62.38



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977	RICHARD KAUFMAN		813 MORNINGSIDE DR		FULLERTON	CA	92835-3509		Supplemental Income Agreement	N	x	x	x	\$11,666.69
978	RICHARD P KENNEDY		21 W CENTURY AVE		HAMMONTON	NJ	08037		Unclaimed Funds	N			x	\$28.62
979	RICHARD, FRIEDMAN		1098 EASTWOOD CT		LOS ALTOS	CA	94024		Unclaimed Funds	N			x	\$512.19
980	RICHARDSON, EDWARD		11574 BROOKDALE DRIVE		WAYNESBORO	PA	17268		Unclaimed Funds	N			x	\$61.16
981	RICHMOND, TODD		105 SOUTH HANOVER ST.		HUMMELSTOWN	PA	17036		Unclaimed Funds	N			x	\$79.51
982	RIDGE MANUFACTURING INC (34198)	ATTN: AMBER CARPENTER	109 AIKEN STREET		LEESVILLE	SC	29006		Unclaimed Funds	N			x	\$54.05
983	RIVERA, JOSE		8957 INDIANA AVE., APT B		RIVERSIDE	CA	92503-5761		Unclaimed Funds	N			x	\$127.00
984	RIVERA, MAXIMILIANO		12450 MARSHALL AVE, #209		CHINO	CA	91710		Unclaimed Funds	N			x	\$91.35
985	RIVIERA CONCEPTS OF AMERICA INC	ATTN ALICE ROUND	P O BOX 66512		AMF OHARE	IL	60666		Unclaimed Funds	N			x	\$97.48
986	RLI ENTERPRISES	ATTN JACKIE GARDNER	P.O.BOX 27732		SALT LAKE CITY	UT	84127		Unclaimed Funds	N			x	\$1.17
987	ROADWAY EXPRESS INC		2323 LAKE CLUB DR		COLUMBUS	OH	43232		Unclaimed Funds	N			x	\$4.96
988	ROBERT A. AND/OR TERESA S. WHITEHURST		28 CAPTAINS WALK		PALM COAST	FL	32137-4505		Unclaimed Funds	N			x	\$70.00
989	ROBERT C. ANTHONY		247 MORNING GLORY LANE		SANDPOINT	ID	83864		Unclaimed Funds	N			x	\$5.94
990	ROBERT CAMBRON		266 SPRUCE DRIVE		GOLETA	CA	93117-1102		Unclaimed Funds	N			x	\$8.41
991	ROBERT CHICOINE		3812 N CLARK ST		CHICAGO	IL	60613		Unclaimed Funds	N			x	\$60.55
992	ROBERT GESSWIN		49 BRIANNA ROAD		HOLLAND	PA	18966-5003		Unclaimed Funds	N			x	\$5.28
993	ROBERT HARRIS		10 EAST 50TH STREET		NEW YORK	NY	10022		Unclaimed Funds	N			x	\$8,180.68
994	ROBERT J. ROSE		4019 EAST MAIN STREET ROAD		ATTICA	NY	14011-9650		Unclaimed Funds	N			x	\$31.68
995	ROBERT L. TAYLOR		11140 US HIGHWAY 1		SEBASTIAN	FL	32958-4721		Unclaimed Funds	N			x	\$8.06
996	ROBERT L. WARD, ESQ.	ATTN: BETTY	610 SIXTEENTH ST., SUITE 423		OAKLAND	CA	94612		Unclaimed Funds	N			x	\$51.64
997	ROBERT MACMILLAN		84 WEST WALNUT STREET #303		ASHEVILLE	NC	28801-2373		Unclaimed Funds	N			x	\$59.96
998	ROBERT NORTON		1487 ESTUARY TRAIL		DELRAY BEACH	FL	33483-5962		Unclaimed Funds	N			x	\$228.78
999	ROBERT QUONG		5108 CORONADO RIDGE		BOCA RATON	FL	33486-1444		Unclaimed Funds	N			x	\$910.64
1000	ROBERT RUDELIUS	MEDIA DVX, LLC	4201 LEXINGTON AVE NORTH, #1205		SAINT PAUL	MN	55126		Unclaimed Funds	N			x	\$2,045.17
1001	ROBERTSON STEPHENS	ATTN: KEN KERMAN	100 FEDERAL ST, STE 1M		BOSTON	MA	02110		Unclaimed Funds	N			x	\$16,665.95
1002	ROBERTSON, DIANE		404 EAST ALLENS LANE		PHILADELPHIA	PA	19119		Unclaimed Funds	N			x	\$43.00
1003	ROBINWOOD INC	ATTN CHARLES QUINN	242 E BERKLEY, #5		BOSTON	MA	02118		Unclaimed Funds	N			x	\$19.78
1004	ROCKET COSMETICS	ATTN: REBECCA L. ADAMS	5631 PALMER WAY, STE B		CARLSBAD	CA	92008		Unclaimed Funds	N			x	\$1,863.06
1005	RODRIGUEZ, SALVADOR		3695 MYERS STREET		RIVERSIDE	CA	92503-4228		Unclaimed Funds	N			x	\$344.70
1006	RODRIGUEZ, VALENTE		9769 MISSION BL		RIVERSIDE	CA	92509		Unclaimed Funds	N			x	\$108.41
1007	RODRIQUEZ, ESTEBAN		10410 AMHERS AVE., #3		MONTCLAIR	CA	91763		Unclaimed Funds	N			x	\$135.00
1008	RODRIQUEZ, GERADO		4934 BOGART AVE		MONTCLAIR	CA	91763		Unclaimed Funds	N			x	\$135.00
1009	RODRIQUEZ, HECTOR E.		832 W. CITRUS		COLTON	CA	92324		Unclaimed Funds	N			x	\$145.00
1010	RODRIQUEZ, TRINDAD		13833 LOS ANGELES ST		BALDWIN PARK	CA	91706		Unclaimed Funds	N			x	\$140.00
1011	ROGERS, MICHELLE		2510 PENNSLYVANIA AVE.		WEST MIFFLIN	PA	15122		Unclaimed Funds	N			x	\$36.38
1012	ROGERS, ROBIN		633 HASTINGS ST.		PITTSBURGH	PA	15206		Unclaimed Funds	N			x	\$17.69
1013	ROMAN, CARLOS		602 N FLORENCE		ONTARIO	CA	91764		Unclaimed Funds	N			x	\$52.81
1014	ROMERO, TINA		1890 BROOKWOOD DRIVE		VACAVILLE	CA	95687		Unclaimed Funds	N			x	\$75.20
1015	RON AND ROBIN WYLIE		1901 MARATHON ROAD		ABILENE	TX	79601-2669		Unclaimed Funds	N			x	\$21.41
1016	RONNIE BOSMAN		7144 MAUFORD DRIVE		HUBER HEIGHTS	OH	45424-3155		Unclaimed Funds	N			x	\$18.45
1017	ROSEMARY DURKIN		7 WEST 65TH TERRACE		KANSAS CITY	MO	64113		Unclaimed Funds	N			x	\$359.95
1018	ROSS PIPE WORKS	ATTN ROSS ORR	325 N. ADAMS		COQUILLE	OR	97423		Unclaimed Funds	N			x	\$667.22
1019	ROYAL COIL INC	ATTN: JIM LOIZZO	P O BOX 15310		LOVES PARK	IL	61132-5310		Unclaimed Funds	N			x	\$65.10
1020	ROYAL ORCHARDS		3521 S E RD 13		OTHELLO	WA	99344		Unclaimed Funds	N			x	\$54.33
1021	RUIZ, JOSE		657 LORRAINE AVE		POMONA	CA	91768		Unclaimed Funds	N			x	\$75.56
1022	RUNNING PRESS BOOKS	ATTN: DIANE TIEGS	1300 BELMONT		PHILADELPHIA	PA	19104		Unclaimed Funds	N			x	\$985.69
1023	RUSHTON, KARLA V		13760 SW 111 STREET		MIAMI	FL	33186		Unclaimed Funds	N			x	\$3.30
1024	RUSS WHITFORD		12700 NORTH SHORELAND PARKWAY		MEQUON	WI	53092-2410		Unclaimed Funds	N			x	\$15.26
1025	RUSTRIAN, JOSE LUIS		15522 ORANGE #5		PARAMOUNT	CA	90723		Unclaimed Funds	N			x	\$139.00
1026	SAFEGUARD BUSINESS SYSTEMS	ATTN: GENE COMBS	12342 BELL RANCH DR		SANTA FE SPRINGS	CA	90670-3356		Unclaimed Funds	N			x	\$20.52

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1027	SAIC	ATTN: CHRIS CHLEBEK	10260 CAMPUS POINT DR MS RB 1-N		SAN DIEGO	CA	92121		Unclaimed Funds	N			x	\$52.40
1028	SAIKALYAN KOTHA		861 RIVER SONG PLACE		CARY	NC	27519-0882		Unclaimed Funds	N			x	\$15.10
1029	SALAS, MARIO		12831 YORBA, #10		CHINO	CA	91710		Unclaimed Funds	N			x	\$133.51
1030	SALDANA, SALVADOR		304 OLIVE ST., #10		POMONA	CA	91766		Unclaimed Funds	N			x	\$145.00
1031	SALINAS, FELIX		949 HAWTHOR PL.		POMONA	CA	91767		Unclaimed Funds	N			x	\$135.00
1032	SAMEDAY.COM INC		13191 CROSSROADS PKWY N STE 205		LA PUENTE	CA	91746		Unclaimed Funds	N			x	\$940.76
1033	SAMUEL YOUNG		1149 PARAMOUNT DRIVE		BERTHOUD	CO	80513-9452		Unclaimed Funds	N			x	\$78.77
1034	SANCHEZ, RUBEN		643 E 'D' ST		ONTARIO	CA	91764		Unclaimed Funds	N			x	\$104.40
1035	SARA KELLER		5526 CRANBROOK WAY		FAIR OAKS	CA	95628		Unclaimed Funds	N			x	\$3.30
1036	SAUCEDO, BENJAMIN		2469 CALIFORNIA ST		PARK	CA	90255		Unclaimed Funds	N			x	\$139.00
1037	SBC SMART YELLOW PAGES		101 SPEAR ST. RM 535		SAN FRANCISCO	CA	94105		Unclaimed Funds	N			x	\$264.00
1038	SCHLESSINGER, MARC		3806 BENSALEM BLVD. #95		BENSALEM	PA	19020		Unclaimed Funds	N			x	\$4.61
1039	SCHLUMBERGER	ATTN CRAIG HITESHEW	40 TWOSOME DR STE 7		MOORESTOWN	NJ	08057-136		Unclaimed Funds	N			x	\$19,962.93
1040	SCIENTIFIC SPRAY AND FINISHES	C/O NCO FINANCIAL SYSTEMS INC	5665 NEW NORTHSIDE DR, STE 300		ATLANTA	GA	30328		Unclaimed Funds	N			x	\$320.85
1041	SCULLEY, THOMAS		2606 WHITTIER AVE		SINKING SPRING	PA	19608		Unclaimed Funds	N			x	\$36.32
1042	SEAGRAVE, ROBERT		2111 CUMMINGS ST.		WILLIAMSPORT	PA	17701		Unclaimed Funds	N			x	\$8.77
1043	SECRETARY OF STATE	DEPARTMENT OF BUSINESS SERVICES			SPRINGFIELD	IL	62756		Unclaimed Funds	N			x	\$25.00
1044	SECRETARY OF STATE-BUSINESS FILINGS		1500-11TH STREET		SCRAMENTO	CA	95814		Unclaimed Funds	N			x	\$8.00
1045	SECRETARY OF THE COMMONWEALTH	COMMONWEALTH OF MASSACHUSETTS	ONE ASHBURTON PLACE		BOSTON	MA	02108-1512		Unclaimed Funds	N			x	\$100.00
1046	SECURITY OF LOS ANGELES INC		PO BOX 34685		SEATTLE	WA	98124		Unclaimed Funds	N			x	\$27.73
1047	SERNA, SERGIO		15521 CASTELLION		FONTANA	CA	92335		Unclaimed Funds	N			x	\$21.13
1048	SHAH, DHIREN		2154 LAUREL LANE		ALLISON PARK	PA	15101		Unclaimed Funds	N			x	\$41.99
1049	SHAKER EXPRESS		2357 AIRLINE		SAN DIEGO	CA	92112		Unclaimed Funds	N			x	\$8.29
1050	SHAWN, RAND		661 CINNABAR PL		SIMI VALLEY	CA	93065-7209		Unclaimed Funds	N			x	\$139.98
1051	SHERMAN, CRAIG		5200 HILLTOP DR #E9		BROOKHAVEN	PA	19015		Unclaimed Funds	N			x	\$4.39
1052	SHOP TIL YOU.COM		P.O. BOX 271004		FLOWER MOUND	TX	75027		Unclaimed Funds	N			x	\$0.58
1053	SHRED-IT	ATTN JOCEYN GREVES	8868 RESEARCH BLVD, STE 208		AUSTIN	TX	78758		Unclaimed Funds	N			x	\$10.51
1054	SIERRA SALES	ATTN DON BURMINGHAM	833 TOWNE CENTER DR		POMONA	CA	91767		Unclaimed Funds	N			x	\$41.42
1055	SIGMA CORPORATION OF AMERICA	ATTN: VICTORIA SCHWARTING	15 FLEETWOOD COURT		RONKONKOMA	NY	11779		Unclaimed Funds	N			x	\$1,483.02
1056	Simplifile LC		5072 North 300 West		Provo	UT	84604		Vendor Services	N				\$181.00
1057	SINCO ELECTRONICS		P O BOX 92702		LOS ANGELES	CA	90009		Unclaimed Funds	N			x	\$10.66
1058	SIR SPEEDY CREDIT CARD PLAN		P O BOX 7004, DEPT 53-33010058877		DES MOINES	IA	50368		Unclaimed Funds	N			x	\$37.19
1059	SLANE & SLANE		48 W 25TH ST		NEW YORK	NY	10010		Unclaimed Funds	N			x	\$246.20
1060	SLAVKIN, JON		3101 GAYLORD AVE		PITTSBURGH	PA	15216		Unclaimed Funds	N			x	\$71.23
1061	SMITH, CHARLES		448 GLENDALE CIRCLE		SPRINGFIELD	PA	19064		Unclaimed Funds	N			x	\$7.99
1062	SNAP ON TOOLS CORP	ATTN: TONY CURTO	655 LEWELLING BLVD #300		SAN LEANDRO	CA	94579		Unclaimed Funds	N			x	\$3.62
1063	SNEHAL MUNSHI		9608 AMBERLEIGH LANE, APT K		PERRY HALL	MD	21128-9686		Unclaimed Funds	N			x	\$11.98
1064	SNELLING PERSONNEL	CUST# 0000181 1	1846 FALLOW RUN		SAN ANTONIO	TX	78248		Unclaimed Funds	N			x	\$9.07
1065	SNIPERMAIL.COM	ATTN MAGDIEL CASTRO	2000 W GLADES RD, STE 312		BOCA RATON	FL	33431		Unclaimed Funds	N			x	\$93.75
1066	SO CALIF EDISON		P O BOX 600		ROSEMEAD	CA	91771		Unclaimed Funds	N			x	\$91.93
1067	SOHAYLA PRUITT		809 WICKHAM RIDGE ROAD		APEX	NC	27539-9045		Unclaimed Funds	N			x	\$406.48
1068	Solar Management Services LLC		c/o Lidia Gonzalez	34859 Frederick Street, No. 113	Wildomar	CA	92595		Vendor Services	N			x	\$0.00
1069	SOLUTIONS TECHNOLOGIES, INC.		1805 LITTLE ORCHARD ST. STE 149		SAN JOSE	CA	95125		Unclaimed Funds	N			x	\$13.26
1070	SOSA, JAVIER		1018 W BISHOP #D		SANTA ANA	CA	92703		Unclaimed Funds	N			x	\$52.81
1071	SOTO, JESUS		13157 9TH STREET #12		CHINO	CA	91710		Unclaimed Funds	N			x	\$67.50
1072	South Dakota State Treasurer	Unclaimed Property Division	500 E. Capitol Ave.		Pierre	SD	57501-5070		Governmental Unclaimed Funds	N	x	x	x	\$0.00

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1073	SPEED 55	C/O FURST & FURST	31229 CEDAR VALLEY DR		WESTLAKE VLG	CA	91362		Unclaimed Funds	N			x	\$37.97
1074	SPEEDY PAK		PO BOX 1922		MYRTLE BEACH	SC	29578		Unclaimed Funds	N			x	\$0.61
1075	SPENCER STUART	ATTN TRICIA STUART	401 N MICHIGAN AVE, #3300		CHICAGO	IL	60611		Unclaimed Funds	N			x	\$4.64
1076	SPORTS STREET MARKETING	ATTN: GREG WERTS	1221 8TH STREET		BERKELEY	CA	94710		Unclaimed Funds	N			x	\$5.09
1077	SPRINT		1420 E ROCHELLE BLVD		IRVING	TX	75039-4307		Unclaimed Funds	N			x	\$6.18
1078	SPRINT & SPRINT NATIONAL ACCOUNT	TODD SUTTON	3100 CUMBERLAND BLVD		ATLANTA	GA	30339		Unclaimed Funds	N			x	\$8,979.20
1079	SRIKANTH TASUPALLI		9849 JEFFERSON PKWY.		ENGLEWOOD	CO	80112-5972		Unclaimed Funds	N			x	\$7.33
1080	SRINIVAS AVATAPALLI		12232 PARKVIEW LN		FISHERS	IN	46038		Unclaimed Funds	N			x	\$9.77
1081	STABEN EQUIPMENT CO	CLARK CREDIT CORP	P.O. BOX 119		SOUTH BENC	IN	46624		Unclaimed Funds	N			x	\$2.64
1082	STACK, GEOFFREY		BOX 281		KIMBERTON	PA	19442		Unclaimed Funds	N			x	\$55.63
1083	STANDARD OFFICE SUPPLY CO		609 S CENTRAL AVE	P O BOX 21841	LOS ANGELES	CA	90021-0841		Unclaimed Funds	N			x	\$1.99
1084	STAPLES		P O BOX 6721		THE LAKES	NV	88901-6721		Unclaimed Funds	N			x	\$8.66
1085	STAPLES CREDIT PLAN		P O BOX 20432		KANSAS CITY	MO	64195-0432		Unclaimed Funds	N			x	\$1.55
1086	STAPLES, INC.	ATTN TRACY JOHNSON	500 STAPLES DR, 5TH WEST		FRAMINGHAM	MA	01702		Unclaimed Funds	N			x	\$681.14
1087	STAPLES/CITI CARDS	ATTN: TONY MARTINEZ	PO BOX 9098		DES MOINES	IA	50368		Unclaimed Funds	N			x	\$1.95
1088	STARLITE LIMOUSINE SERVICE	DAVID A JOHNSON/ACCT #238	16161 NORDHOFF ST, STE 230		NORTH HILLS	CA	91343		Unclaimed Funds	N			x	\$3.79
1089	STATE OF DELAWARE		15 EAST NORTH ST		DOVER	DE	19901		Unclaimed Funds	N			x	\$2,145.04
1090	State of Hawaii	Department of Budget and Finance	P.O. Box 150	Unclaimed Property Program	Honolulu	HI	96810		Governmental Unclaimed Funds	N	x	x	x	\$0.00
1091	STATE OF LOUISIANA	DEPARTMENT OF REVENUE	POST OFFICE BOX 201		BATON ROUGE	LA	70821		Unclaimed Funds	N			x	\$1.78
1092	STATE OF NEW YORK	DEPT OF LABOR - UNEMPLY DIV	BUILDING 12 ROOM 260		ALBANY	NY	12240		Unclaimed Funds	N			x	\$1,625.73
1093	State Treasurer of South Carolina	Unclaimed Property Division	1200 Senate Street - Suite 214	Wade Hampton Building	Columbia	SC	29201		Governmental Unclaimed Funds	N	x	x	x	\$0.00
1094	STEPHANIE ALBERTSON JEWELRY	ATTN STEPHANIE ALBERTSON	173 WEST 78TH STREET STE 5-D		NEW YORK	NY	10024		Unclaimed Funds	N			x	\$3.51
1095	STEPHEN AND/OR TRACY MCNAMARA		6155 NORTH RAVENSWOOD AVENUE, APT 3		CHICAGO	IL	60660-4082		Unclaimed Funds	N			x	\$280.70
1096	STERLING TRUST		7901 FISH POND ROAD		WACO	TX	76710		Unclaimed Funds	N			x	\$13.75
1097	STEVE MERRITT		1905 NORTH OCEAN BLVD # EPHD		FORT LAUDERDALE	FL	33305-3737		Unclaimed Funds	N			x	\$16.66
1098	STEVE STREICH		7 EVEREST COURT		HUNTINGTON STATION	NY	11746-4603		Unclaimed Funds	N			x	\$20.26
1099	STEVEN & RICCI		7660 E. BROADWAY SUITE 106		TUCSON	AZ	85710		Unclaimed Funds	N			x	\$300.00
1100	STEVEN ADCOCK		20 GREENWAY PLAZA, SUITE 800		HOUSTON	TX	77046-2019		Unclaimed Funds	N			x	\$5.67
1101	STEWART, WILIAM		195 WILLIAM PENN BLVD		WEST CHESTER	PA	19382		Unclaimed Funds	N			x	\$10.94
1102	STORE RUNNER NETWORK	ATTN EDIE LITTLEFIELD	P O BOX 8189		LA JOLLA	CA	92038		Unclaimed Funds	N			x	\$5.48
1103	STORERUNNER	ATTN: EDITH LITTLEFIELD	2665 ARIANE DR STE 207		SAN DIEGO	CA	92117		Unclaimed Funds	N			x	\$7.98
1104	STRAWBRIDGE & CLOTHIER		P O BOX 1879		LAUREL SPRINGS	NJ	08021-8879		Unclaimed Funds	N			x	\$31.37
1105	STRUCTURAL ENGINEERS INC	ATTN: JEROME FISHPAW	153 SECOND STREET #102		LOS ALTOS	CA	94022		Unclaimed Funds	N			x	\$7.51
1106	SUNSET SCAVENGER COMPANY		PO BOX 7360		SAN FRANCISCO	CA	94120-7360		Unclaimed Funds	N			x	\$85.93
1107	SUZANNE HOFFMAN		PO BOX 769		CHATSWORTH	GA	30705-0769		Unclaimed Funds	N			x	\$9.00
1108	SWEDA COMPANY, LLC	C/O GMAC COMMERICAL CREDIT	ONE PENNSYLVANIA PLAZA 9TH FLR		NEW YORK	NY	10019		Unclaimed Funds	N			x	\$21.77
1109	SWEENEY, TIMOTHY		740 CALLA AVE #D		IMPERIAL BEACH	CA	91932		Unclaimed Funds	N			x	\$0.73
1110	TALCO FREIGHT SYSTEMS INC	ATTN CAROL BROOKHEART	305 WINSTON CREEK PKY		LAKELAND	FL	33809		Unclaimed Funds	N			x	\$9.47
1111	TAMIKA GOTCH OR KYRON HUNTER		304 WALL BLVD.		GRETN	LA	70056-7329		Unclaimed Funds	N			x	\$27.51
1112	TANITA J FRIERSON		444 C MONTCLAIR AVENUE		OAKLAND	CA	94606		Unclaimed Funds	N			x	\$35.30
1113	TARIN, PATRICIA		16585 AQUAMARINE CT		CHINO HILLS	CA	91709		Unclaimed Funds	N			x	\$133.01
1114	TCA FULFILLMENT SERVICE, INC.	ATTN: DIANE CAREY	145 HUGUENOT STREET, SUITE 105		NEW ROCHELLE	NY	10801		Unclaimed Funds	N			x	\$368.16
1115	TECH SERVICES INT S	ATTN: DAVID CHAPMAN	421 MCFARLAND ROAD		KINNETT SQUARE	PA	19348		Unclaimed Funds	N			x	\$1.77
1116	TENAQUIP INC	ATTN L M SAUVE	P O BOX 538		CHAMPLAIN	NY	12919		Unclaimed Funds	N			x	\$44.86
1117	Tennessee Department of Treasury	Unclaimed Property Division	PO Box 198649		Nashville	TN	37219-8649		Governmental Unclaimed Funds	N	x	x	x	\$0.00



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Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
1118	TESTON GAUGE LTD		3325 N SERVICE RD	BURLINGTON	ONTARIO	ON	L7N 3G2	Canada	Unclaimed Funds	N			x	\$54.35
1119	Texas Comptroller	Unclaimed Property Division	PO Box 12046		Austin	TX	78711		Governmental Unclaimed Funds	N	x	x	x	\$0.00
1120	THAVATCHAI TONGBUNREUNG		1624 WALLACE ST		SIMI VALLEY	CA	93065		Unclaimed Funds	N			x	\$6.25
1121	THE COPY HOUSE	ATTN CHARLES S GILBERT	3232 MCKINNEY AVE, STE 1000		DALLAS	TX	75204		Unclaimed Funds	N			x	\$70.71
1122	THE DESIGN TEX GROUP	ATTN LLOYD YATES	2002 ORVILLE DRIVE NORTH		RONKONKOMA	NY	11779		Unclaimed Funds	N			x	\$10.84
1123	THE ESTATE OF LEASING SOLUTIONS		9850 S MARYLAND PKWY STE 5		LAS VEGAS	NV	89123		Unclaimed Funds	N			x	\$236.29
1124	THE GOOD HOME CO.	ATTN ARNI HALLING	134 W 26TH STREET #1008		NEW YORK NY	NY	10001		Unclaimed Funds	N			x	\$80.07
1125	THE J M SMUCKER CO	ATTN JOANNE PATRICK TROGDON	ONE STRAWBERRY LANE		ORRVILLE	OH	44667		Unclaimed Funds	N			x	\$71.24
1126	THE MWW GROUP	C/O MITCHELL R SCHRAGE & ASSOCIATES	126 E 56TH ST, TOWER 56		NEW YORK	NY	10022		Unclaimed Funds	N			x	\$691.34
1127	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ATTN: LOUIS ROBINSON	250 GIBRALTOR ROAD		HORSHAM	PA	19044		Unclaimed Funds	N			x	\$88.20
1128	THE SEE GROUP LLC	ATTN PAUL T SEE	3336 163RD ST		HAMMOND	IN	46323		Unclaimed Funds	N			x	\$10.12
1129	THERESA ATAYDE		3664 HARRIS STREET		LA MESA	CA	91941		Unclaimed Funds	N			x	\$250.25
1130	THERMAL TECHNOLOGIES INC		630 PKY 1ST FL		BROOMALL	PA	19008		Unclaimed Funds	N			x	\$1.57
1131	THIRAPHAN SOURVIVONG		3273 PEPPERIDGE DR		ANTELOPE	CA	95843		Unclaimed Funds	N			x	\$17.79
1132	THODER, SHEILA		141 UPPER STUMP RD.		CHALFONT	PA	18914		Unclaimed Funds	N			x	\$375.64
1133	THOMAS MILLER		1618 N. CHARLIE LANE		SANTA MARIA	CA	93454		Unclaimed Funds	N			x	\$1.55
1134	THOMAS PHILLIPS		P.O.BOX 1198		CORSICANA	TX	75151-1198		Unclaimed Funds	N			x	\$8.60
1135	THOMAS SPRAGUE		197 GRAYHACKLE DRIVE		BAYFIELD	CO	81122-9357		Unclaimed Funds	N			x	\$8.05
1136	THOMAS TRANSPORT SYSTEM INC		P O BOX 16707		GREENSBORO	NC	27416-0707		Unclaimed Funds	N			x	\$801.10
1137	TIFCO INDUSTRIES	ATTN APRIL WALLIN	P.O. BOX 40277		HOUSTON	TX	77240-0277		Unclaimed Funds	N			x	\$2,005.29
1138	TIM LANGDON		1580 KING MILL ROAD		FOUR OAKS	NC	27524-9048		Unclaimed Funds	N			x	\$12.42
1139	TIMOTHY DISMANG		3983 ORLEANS AVE		SPRINGDALE	AR	72762-0212		Unclaimed Funds	N			x	\$37.60
1140	TIMOTHY MORAN		1716 SILVERSIDE DRIVE		GRAPEVINE	TX	76051-2951		Unclaimed Funds	N			x	\$6.95
1141	TIMOTHY NICOLAS		10675 COUNTY ROAD 476		ISHPEMING	MI	49849-8811		Unclaimed Funds	N			x	\$98.42
1142	TIPPET-RICHARDSON LIMITED	ATTN CHRISTINE HAYDAY	79 EAST DON ROADWAY		TORONTO	ON	M4M 2A5	Canada	Unclaimed Funds	N			x	\$1.71
1143	T-Mobile		PO Box 790047		St. Louis	MO	63179-0047		Vendor Services	N				\$517.55
1144	TNCI	ATTN EDWARD ARIEL	2 CHARLESGATE WEST		MANSFIELD	MA	02048		Unclaimed Funds	N			x	\$141.46
1145	TODD BREWER		108 TANSSI CT., #436		LOUDON	TN	37774		Unclaimed Funds	N			x	\$623.93
1146	TOM CAVE		13541 OLD ANNAPOLIS ROAD		MOUNT AIRY	MD	21771-7730		Unclaimed Funds	N			x	\$42.48
1147	TOM FITZGERALD		1308 ROCKWOOD DRIVE		EDMOND	OK	73013-6007		Unclaimed Funds	N			x	\$10.50
1148	TOMBSTONE CYCLES, INC.	ATTN FRANK JACOBELLIS	1890 S MILITARY TRAIL		WEST PALM BEACH	FL	33415		Unclaimed Funds	N			x	\$113.55
1149	TOPPS SAFETY APPAREL	ATTN: BEVERLY FLOOR	PO BOX 750		ROCHESTER	IN	46975		Unclaimed Funds	N			x	\$357.62
1150	TORRES, JAVIER		12831 YORBA AVE #59		CHINO	CA	91710		Unclaimed Funds	N			x	\$67.50
1151	TORRES, JOSE CRUZ		5495 CLAIR ST, #A		ONTARIO	CA	91762		Unclaimed Funds	N			x	\$101.49
1152	TORRES, NURI		1407 N BUSH #105		SANTA ANA	CA	92701		Unclaimed Funds	N			x	\$42.25
1153	TORRES-SALOMON, JUAN		12831 YORBA AVE #59		CHINO	CA	91710		Unclaimed Funds	N			x	\$180.00
1154	Toshiba Financial Services		PO Box 51043		Los Angeles	CA	90051-5343		Vendor Services	N				\$1,619.94
1155	TOTAL LOGISTICS AND FINISHING INC		1930 E. 51ST STREET		VERNON	CA	90058		Unclaimed Funds	N			x	\$213.29
1156	TOTAL QUALITY MAINTENANCE	ATTN LIANA BRICKEN	995 A STREET		LOS ALTOS	CA	94024		Unclaimed Funds	N			x	\$11.14
1157	TOTALFUNDS by Hasler		PO Box 6813		Carol Stream	IL	60197-6813		Vendor Services	N				\$239.00
1158	TOVAR, FRANCISCO J		5578 34TH , #18		RIVERSIDE	CA	92509		Unclaimed Funds	N			x	\$112.63
1159	TRADEWINDS	ATTN VINCENT TRICOLI	2187 ATLANTIC ST		STAMFORD	CT	06902		Unclaimed Funds	N			x	\$5.39
1160	TRANS FIRST MERCHANT SERVICES	ATTN ASHLEY CANOY	371 CENTENNIAL PARKWAY		LOUISVILLE	CO	80027		Unclaimed Funds	N			x	\$2.92
1161	TRANS WESTERN LABEL COMPANY		9603 S MAIN ST		LOS ANGELES	CA	90003		Unclaimed Funds	N			x	\$172.40
1162	TRANSAMERICA TECH FINANCE	ATTN: ALLEN SAILER CUST # 147	76 BATTERSON PARK ROAD		FARMINGTON	CT	06032		Unclaimed Funds	N			x	\$18,839.97
1163	TRANSGROUP EXPRESS INC	ATTN DEANNA KANNAUR	18810 8TH AVE S, STE 100		SEATTLE	WA	98148		Unclaimed Funds	N			x	\$47.55
1164	TRANSPORTATION ADVISORY GROUP	ATTN LINDA LEONARD	8300 RUGBY PL		LOS ANGELES	CA	90046		Unclaimed Funds	N			x	\$3.34
1165	TREVOR HALLENBECK		130 EAST COMSTOCK		CHANDLER	AZ	85225		Unclaimed Funds	N			x	\$69.02
1166	TRILLIUM DESIGN IMPORTS INC	ATTN CHRIS COREY	P O BOX 2476		VASHON	WA	98070		Unclaimed Funds	N			x	\$72.91
1167	TRITON MOBILE STORAGE, INC.	ATTN DIANE CECIL	9600 W 47TH ST		LA GRANGE	IL	60525		Unclaimed Funds	N			x	\$7.29

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Line	Nonpriority Creditor's Name	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	Basis for claim	Subject to offset (Y/N)	Contingent	Unliquidated	Disputed	Amount of claim
1168	TROJAN BATTERIES	ATTN: CLAUDIA SMITH	22 LOOMIS STREET		SAN FRANCISCO	CA	94124		Unclaimed Funds	N			x	\$206.76
1169	TRUCK AND CARGO LOGISTICS, LLC	ATTN BETH A COONRADT	75 BANK ST, STE 3		SPARKS	NV	89431		Unclaimed Funds	N			x	\$240.45
1170	TRUSTEE, BANKRUPTCY ESTATE OF DATA CENTER DIRECT I	PALMER BIEZUP & HENDERSON, LLP	956 PUBLIC LEDGER BLDG, 620 CHESTNUT ST		PHILADELPHIA	PA	19106-3409		Unclaimed Funds	N			x	\$1,859.08
1171	TWEEZERMAN CORP	ATTN C SALVEY	55 SEA CLIFF AVE		GLEN COVE	NY	11542		Unclaimed Funds	N			x	\$10.38
1172	TYNDALL CREEK		6420-B WINDMILL WAY		WILMINGTON	NC	28405		Unclaimed Funds	N			x	\$36.12
1173	UNDERWRITERS LABORATORIES INC	ATTN CHARLES A REGO	333 PFINGSTEN ROAD		NORTHBROOK	IL	60062		Unclaimed Funds	N			x	\$277.81
1174	UNIQUE GARMENTS TRADING CO., LTD.	ATTN SUNNY ZENG	ROOM 2906-2909	FULI JINXIN BUSINESS BLDG., NO.5 FU	HAIZHU DISTRICT GUANGZHOU			China	Unclaimed Funds	N			x	\$2,242.77
1175	UNISOURCE WORLDWIDE, INC.	ATTN ROBERT D NEWTON	2690 S E MAILWELL DRIVE		PORTLAND	OR	97222		Unclaimed Funds	N			x	\$885.09
1176	UNITED PACIFIC INSURANCE CO		ONE TOWER SQUARE - 3PB		HARTFORD	CT	01683		Unclaimed Funds	N			x	\$100.12
1177	UNITED PARCEL SERVICE	ATTN BRANDI CHRISTENSEN	241 W SCHROCK RD		WESTERVILLE	OH	43081		Unclaimed Funds	N			x	\$250.57
1178	UNITED TESTING SYSTEM INC	ATTN KERRY SHAFFER	5171 EXCHANGE DRIVE		FLINT	MI	48503		Unclaimed Funds	N			x	\$22.03
1179	UNITEL CO LTD		135-798 14TH FL ASEM TOWER WORLD TRADE CTR	159-1 SAMSUNG-DONG	KANGNAM-KU SEOUL			KOREA	Unclaimed Funds	N			x	\$535.13
1180	UPS - 87834E		PO Box 894820		Los Angeles	CA	90189-4820		Vendor Services	N				\$50.00
1181	UPS - E9667W		PO Box 894820		Los Angeles	CA	90189-4820		Vendor Services	N				\$35.26
1182	USF REDDAWAY TRUCK LINE	ATTN: PATRICIA KNIPE	1730 SE 72ND		PORTLAND	OR	97215		Unclaimed Funds	N			x	\$8.09
1183	Utah State Treasurer	Unclaimed Property Division	168 N 1950 W Suite 102	PO Box 140530	Salt Lake City	UT	84116		Governmental Unclaimed Funds	N	x	x	x	\$0.00
1184	UTILAGENT	ROBERT KRAMB	791 PRICE ST, STE 188		PISMO BEACH	CA	93449		Unclaimed Funds	N			x	\$496.94
1185	UUNET	ATTN: HEATHER JAMES	22001 LOUDOUN COUNTY PKWY		ASHBURN	VA	20147		Unclaimed Funds	N			x	\$397.90
1186	VALDEZ, SALVADOR		310 E PHILADELPHIA, SPC #79		ONTARIO	CA	91761		Unclaimed Funds	N			x	\$98.37
1187	VANGUARD LEGATO	ATTN: JAMES M. HILLIS	2121 WILLIAMS ST.		SAN LEANDRO	CA	94577		Unclaimed Funds	N			x	\$2,928.83
1188	VARO, JESUS H		1345 SATINWOOD RD		COLTON	CA	92324		Unclaimed Funds	N			x	\$209.00
1189	VARO, JOSE S	COUNTY MARKLIND MANUFACTURING			SANTA ANA	CA	92705		Unclaimed Funds	N			x	\$100.00
1190	VARSITY TRANSP		P O BOX 2148		WHITTIER	CA	90610		Unclaimed Funds	N			x	\$171.43
1191	VASQUEZ, ROBERT		279 PASSAIC ST. #1		GARFIELD	NJ	07026		Unclaimed Funds	N			x	\$187.07
1192	VAZQUEZ, JESUS Z.		3847 ELLIS STREET		CORONA	CA	91719		Unclaimed Funds	N			x	\$158.00
1193	VELAZQUEZ, MARIA R.		18864 10TH STREET		BLOOMINGTON	CA	92316		Unclaimed Funds	N			x	\$135.00
1194	VENKATA PENTAKOTA		7 HALSTEAD PL		PRINCETON	NJ	08540		Unclaimed Funds	N			x	\$61.00
1195	VENTURA, JUAN		766 S DUDLEY STREET		POMONA	CA	91766		Unclaimed Funds	N			x	\$135.00
1196	VENTURE DIRECT WORLDWIDE INC		60 MADISON AVENUE		NEW YORK	NY	10010		Unclaimed Funds	N			x	\$1,975.36
1197	VENTURE FOURTH		1562 CENTRE POINT DRIVE		MILPITAS	CA	95035		Unclaimed Funds	N			x	\$0.60
1198	VEPRO LTD		UNIT 15, THE COURTYARD	STENSON ROAD, COALVILLE	LEICESTERSHIRE		LE67 4JP	United Kingdom	Unclaimed Funds	N			x	\$1,050.41
1199	VERIO	ATTN: GREG IMMEL	1950 STEMMONS STE 2001		DALLAS	TX	75207		Unclaimed Funds	N			x	\$7,391.77
1200	VERIZON WIRELESS	C/O ADVANTAGE RECEIVABLE SOLUTIONS	P O BOX 6617 DEPT 47		OMAHA	NE	68106		Unclaimed Funds	N			x	\$142.95
1201	Vermont Office of the Treasurer	Unclaimed Property Division	109 State Street		Montpelier	VT	05609		Governmental Unclaimed Funds	N	x	x	x	\$0.00
1202	VESTCOM NORTHWEST INC	DBA MANUS DIRECT	PO BOX 34011		SEATTLE	WA	98124		Unclaimed Funds	N			x	\$49.72
1203	VICTOR BERGUIA	M. UVIAS	P O BOX 1390		ARROYO GRANDE	CA	93421		Unclaimed Funds	N			x	\$14.18
1204	VICTORIANO, FRANCISCO		783 BUENA VISTA AVE.		POMONA	CA	91766		Unclaimed Funds	N			x	\$67.50
1205	VICTORIANO, MARIO		923 W. 3RD. STREET		POMONA	CA	91766		Unclaimed Funds	N			x	\$135.00
1206	VIGGIANO, SAMUEL		2515 COLLINS RD		CHURCHILL	PA	15235		Unclaimed Funds	N			x	\$103.27
1207	VIJAY KUMAR		5070 EAHEART CIRCLE		BEAUMONT	TX	77706-7638		Unclaimed Funds	N			x	\$6.81
1208	VILLADA, JAMINTO		192 SUSSEX ST #1		PATERSON	NJ	07503		Unclaimed Funds	N			x	\$145.00
1209	VILLALOBOS, JUAN		804 S ELEANOR ST		POMONA	CA	91766		Unclaimed Funds	N			x	\$105.50
1210	VINCENT LONGO INC	ATTN RUSSELL HUNTLEY	611 BROADWAY STE 712		NEW YORK	NY	10011		Unclaimed Funds	N			x	\$332.47
1211	VOICE LOG	ATTN: KATHLEEN JENNER	7411 JOHN SMITH STE 1500		SAN ANTONIO	TX	78229-6034		Unclaimed Funds	N			x	\$117.26
1212	VOICE STREAM WIRELESS	ATTN JESSE BALLONGER	3407 W MLK BLVD		TAMPA	FL	33607		Unclaimed Funds	N			x	\$12.20
1213	VORTEX INDUSTRIES	ATTN ANNA M CHRISTENSEN	5462 JILLSON ST		COMMERCE	CA	90040		Unclaimed Funds	N			x	\$1.80
1214	W ROBERT CURTIS		155 DUANE ST		NEW YORK	NY	10013		Unclaimed Funds	N			x	\$125.00



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1215	WALTCO ENGINEERING CO	H2 SYSTEMS	2785 PACIFIC COAST HWY, #334		TORRANCE	CA	90505		Unclaimed Funds	N			x	\$743.21
1216	WALTER LAMONT		P.O. BOX 10		LINCOLNVILLE	ME	04849-0010		Unclaimed Funds	N			x	\$264.19
1217	WANG XIAO DONG		228 ROUTE DE LAUSANNE	1292 CHAMBESY	GENEVA			Switzerland	Unclaimed Funds	N			x	\$5.74
1218	WANG, HUIYING		9824 SW 2ND AVENUE		PORTLAND	OR	97219		Unclaimed Funds	N			x	\$71.13
1219	WARD, JONATHAN		404 HAZELNUT DRIVE		MONROEVILLE	PA	15146		Unclaimed Funds	N			x	\$0.13
1220	WARNSDORFER, JANET & WARREN		2370 HARMONYVILLE RD		ELVERSON	PA	19520		Unclaimed Funds	N			x	\$15.29
1221	WARREN PAUL		7518 S HOBART BLVD		LOS ANGELES	CA	90047		Supplemental Income Agreement	N	x	x	x	\$340.83
1222	Washington Department of Revenue	Unclaimed Property Section	PO Box 34053		Seattle	WA	98124-1053		Governmental Unclaimed Funds	N	x	x	x	\$0.00
1223	WASHINGTON MUTUAL BANK FA	ATTN ELSBETH WINTERMUTH	1201 THIRD AVE, 8TH FL		SEATTLE	WA	98101		Unclaimed Funds	N			x	\$546.77
1224	WASTE MGMT of AJAX		172 98TH AVE		OAKLAND	CA	94603		Unclaimed Funds	N			x	\$0.89
1225	WATTAGE MONITOR	ATTN: KRISTI GRUND	316 CALIFORNIA AVE #12		RENO	NV	89509		Unclaimed Funds	N			x	\$287.28
1226	WEESE, RANDAL		3802 ROTHERFIELD LANE		CHADDS FORD	PA	19317		Unclaimed Funds	N			x	\$40.69
1227	WEGMANS MARKETS, INC.	ATTN: PAM MULCAHY	BOX 30844		ROCHESTER	NY	14603		Unclaimed Funds	N			x	\$89.43
1228	WERTZ, RICHARD		2112 WENDOVER PLACE		PITTSBURGH	PA	15217		Unclaimed Funds	N			x	\$14.12
1229	WESLEY B. LASHER INVESTMENT CORP.	ATTN A J KILLIAN	5858 FLORIA ROAD		SACRAMENTO	CA	95823		Unclaimed Funds	N			x	\$384.36
1230	WEST COAST MARINE CLEANING INC	ATTN GLORIA FOWLER	P O BOX 61944		VANCOUVER	WA	98666		Unclaimed Funds	N			x	\$23.96
1231	WEST EX INC		P O BOX 15400		PHOENIX	AZ	85060		Unclaimed Funds	N			x	\$78.21
1232	WESTERN ALLIED SERVICE	ATTN: ROBERT E. MONAGHAN - ACCT# W1540	1180 O'BRIEN DRIVE		MENLO PARK	CA	94025		Unclaimed Funds	N			x	\$28.20
1233	WESTERN EXTERMINATOR COMPANY		P O BOX 26909		LOS ANGELES	CA	90026		Unclaimed Funds	N			x	\$2.60
1234	WESTERN GREENHOUSES INC	ATTN NORMAN ALLEN	P O BOX 64263		LUBBOCK	TX	79464		Unclaimed Funds	N			x	\$48.59
1235	WESTERN GROWERS ASSOC/MKTG SVC	ATTN THOMAS OLIVERI	17620 FITCH ST		IRVINE	CA	92714		Unclaimed Funds	N			x	\$14.99
1236	WESTERN LEGAL ASSOCIATES	ATTN ROBERT W MYERS	P O BOX 2130		NEWPORT BEACH	CA	92658		Unclaimed Funds	N			x	\$3.62
1237	WESTERN WASH & DYE		3460 WILSHIRE BLVD STE 310	AKA WESTERN LAUNDRY	LOS ANGELES	CA	90010		Unclaimed Funds	N			x	\$616.71
1238	WESTPOINT MARKETING INT'L INC		1030 E 29TH ST		LOS ANGELES	CA	90011		Unclaimed Funds	N			x	\$324.53
1239	WEST-WALKER MCCABE		P O BOX 215		WELLINGTON			New Zealand	Unclaimed Funds	N			x	\$3.36
1240	WEYERHAEUSER PAPER CO	ATTN ROGER WHITE	2641 EAST 24TH ST		YUMA	AZ	85365		Unclaimed Funds	N			x	\$854.74
1241	WHITE BROTHERS PERFORMANCE PRODUCTS INC	C/O NCO FINANCIAL SYSTEMS INC	8625 SW CASCADE BL, STE 300		BEAVERTON	OR	97008		Unclaimed Funds	N			x	\$348.56
1242	WILL ANDERSON		1999 WEST HOUSTON AVENUE		APACHE JUNCTION	AZ	85120-7158		Unclaimed Funds	N			x	\$8.63
1243	WILLAMETTE INDUSTRIES INC		1300 SW 5TH AVE, STE 3700		PORTLAND	OR	97201		Unclaimed Funds	N			x	\$72.50
1244	WILLIAM HANER	C/O LAW OFFICES OF KINKLE RODIGER	3333 FOURTEENTH STREET		RIVERSIDE	CA	92501		Unclaimed Funds	N			x	\$339.36
1245	WILLIAM HARTER		632 CORTE ROSALINDA		CAMARILLO	CA	93010-9231		Unclaimed Funds	N			x	\$6.30
1246	WILLIAM HAWLEY		1016 HERON RUN DRIVE		LELAND	NC	28451-7691		Unclaimed Funds	N			x	\$40.84
1247	WILLIAM LIVINGSTON		7385 SNOW MASS DRIVE		COLORADO SPRINGS	CO	80908-2813		Unclaimed Funds	N			x	\$22.52
1248	WILLIAM LUEDTKE, JR.		2144 FRANCE ST.		CASPER	WY	82601		Unclaimed Funds	N			x	\$1,077.44
1249	WILLIAM M COUDEN		320 PIMLICO DRIVE		WALNUT CREEK	CA	94596		Unclaimed Funds	N			x	\$1,738.55
1250	WILLIAM RIPLEY		17084 NEW ROCHELLE WAY		SAN DIEGO	CA	92127		Unclaimed Funds	N			x	\$7.79
1251	WILLIAM, MACKO		2428 BONNIE DELL DR		SOUTH PARK	PA	15129		Unclaimed Funds	N			x	\$197.72
1252	WILLIAMS, DETTE		721 CHATHAM RD		WEST GROVE	PA	19390		Unclaimed Funds	N			x	\$41.24
1253	WILSON, WILMA		7319 BELDEN STREET		PHILADELPHIA	PA	19111		Unclaimed Funds	N			x	\$52.33
1254	WINCUP HOLDINGS		P O BOX 844256		DALLAS	TX	75284		Unclaimed Funds	N			x	\$70.89
1255	WINTERLAND PRODUCTION	ATTN: MICHAEL HAND	100 HARRISON STREET		SAN FRANCISCO	CA	94105-1605		Unclaimed Funds	N			x	\$5.85
1256	WINTLE & KANE		99 ALMADEN BLVD STE 710		SAN JOSE	CA	95113		Unclaimed Funds	N			x	\$2.43
1257	WIRTHLIN WORLDWIDE	ATTN JOHN J KENNEDY	708 THIRID AVE		NEW YORK	NY	10017		Unclaimed Funds	N			x	\$483.34
1258	Wisconsin Department of Revenue	Unclaimed Property Division	P.O. Box 8982		Madison	WI	53708		Governmental Unclaimed Funds	N	x	x	x	\$0.00
1259	WIZARD ENTERPRISE		1522 W 135TH ST		GARDENA	CA	90249		Unclaimed Funds	N			x	\$6.03
1260	WOO LEE PRODUCE CO		P O BOX 862096		LOS ANGELES	CA	90086		Unclaimed Funds	N			x	\$1.53
1261	WOOD TATUM SANDERS & MURPHY	ATTN RUTH S COYNE	1001 SW FIFTH AVE. 13TH FLOOR		PORTLAND	OR	97204		Unclaimed Funds	N			x	\$26.58



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**In re: Credit Management Association, Inc.**  
**Case No. 18-16487**  
Schedule G  
Executory Contracts and Unexpired Leases

Line	Name of other parties with whom the debtor has an executory contract or unexpired lease	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country	State what the contract or lease is for and the nature of the debtor's interest	State the term remaining	List the contract number of any government contract
1	ADP		One ADP Boulevard		Roseland	NJ	7068		Payroll Service	Month to Month	
2	Alarm Co		2007 Las Vegas Blvd		Las Vegas	NV	89104-2522		Las Vegas Security	10 Months	
3	American Check Management		2811 Corporate Way		Miramar	FLO	33025		Royalty Agreement		
4	Ansonia Credit Data		2108 Caton Way SW		Olympia	WA	98502		Mutual Interest Agreement to provide credit reports	3 Months	
5	Brand & Broadway Rental Trust		C/- Trumark Property Management	320 W. Arden Avenue, #110	Glendale	CA	91203		Rent of Office Space	29 Months	
6	Brand & Broadway Rental Trust		C/- Trumark Property Management	320 W. Arden Avenue, #110	Glendale	CA	91203		Repayment of Tenant Improvements per lease	29 Months	
7	C&S Associates	Mary Cowan	729 Miner Road		Highland Heights	OH	44143		Exclusive provider agreement	19 Years & 4 Months	
8	Corelogic		PO BOX 847239		Dallas	TX	75284-7239			Month to Month	
9	CreditSafe USA Inc		2711 Centerville Road	Suite 400	City of Wilmington		19808	United Kingdom	Provider of international trade data	Open	
10	Cutting Edge Business Resources & Solutions		4212 East Los Angeles Avenue	No. 3872	Simi Valley	CA	93065		Referral commission agreement	Open	
11	Dun & Bradstreet		PO BOX 75434		Chicago	IL	60675-5434		Hoovers Database	8 Months	
12	Dun & Bradstreet		PO BOX 75434		Chicago	IL	60675-5434		On-line License Agreement	2 Months	
13	Eagle One Protection		4515 Ocean View Blvd, #170		La Canada	CA	91011		Glendale security	Month to Month	
14	Equifax		1550 Peachtree Street, N.W.		Atlanta	GA	30309		Reseller Agreement	1 Month	
15	Equifax		1550 Peachtree Street, N.W.		Atlanta	GA	30309		Reseller Agreement - Anscers X	4 Months	
16	Eventbrite, Inc		155 5th Street	7th Floor	San Francisco	CA	94103		Event billing platform for education programs	10.5 Months	
17	Experian		475 Anton Blvd		Costa Mesa	CA	92626		Reseller of Canadian Reports	1 Month	
18	Experian		475 Anton Blvd		Costa Mesa	CA	92626		Reseller of credit reports	2 Months	
19	Hallmark Specialty Insurance Co		777 Main Street	Suite1000	Fort Worth	TX	76102		Directors & Officers, EPLI & Fiduciary Insurance (#74NP0002750)	7 Months	
20	Harmony Fire Protection		3805 Rockbottom St		North Las Vegas	NV	89030		Las Vegas Fire Sprinkler Inspection	6 Months	
21	IBM		PO BOX 534151		Atlanta	GA	30353-4151		AS400 / E-Server Maintenance	2 Months	
22	Indian Harbor Ins Co.		Seaview House	70 Seaview Avenue	Stamford	CT	06902-6040		Errors & Omissions insurance (#MPP903091004)	6 Months	
23	Juliet Churchill		21129 Cross Creek Drive		Santa Clarita	CA	91350		Employment Agreement	27 Months	
24	Kimberly Lamberty		5816 Reeves Springs Avenue		Las Vegas	NV	89131		Employment Agreement	27 Months	
25	Kravitz		PO BOX 102062		Pasadena	CA	91189-2062		TPA for Defined Benefit Plan and 401K	6 Months	
26	Kurtzman Carson Consultants		2335 Alaska Ave		El Segundo	CA	90245		Noticing Agent	Open	
27	Lincoln National Life Insurance Company		100 N Greene Street	PO Box 21008	Greensboro	NC	27420-1008		Life Insurance (David Macomber)		
28	Lloyds of London		C/- AmWINS Group	1551 N. Tustin Avenue, Ste 700	Santa Ana	CA	92705		Earthquake insurance (#EQP00107402)	12 Months	
29	Lunar Pages		1908 N. Enterprise Street		Orange	CA	92865		DNS Host for Outlook Exchange and assorted websites	4 Months	
30	Macias, Gini & O'Connell		3000 S Street, Suite 300		Sacramento	CA	95816		Accounting tax service with respect to year ended 4/30/2018	4/30/2019	

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31	Mail Dispatch		9710 Distribution Avenue		San Diego	CA	92121		Mail pick up & delivery of PO Box mail and pick up of outbound mail	12 Months	
32	MailFinance		Dept. 3682	P.O. Box 123682	Dallas	TX	75312-3682		Lease - #N15011022	17.5 Months	
33	Netnation Communications Inc.		Bentall 5, Suite 200	550 Burrard Street	Vancouver	BC	V6C 2B5	Canada	Host for anscers website	Month to Month	
34	Ohio National Financial Services		One Financial Way		Cincinnati	OH	45242		Life Insurance (Richard Kaufmann)		
35	Panterra Networks, Inc.		4655 Old Ironsides Drive, Suite 300		Santa Clara	CA	95054		Telephone (Voice Over IP)	4.5 Months	
36	PGi		P.O. Box 404351		Atlanta	GA	30384-4351		Telephone Conferencing Service	4 Months	
37	Pitney Bowes Global Financial Services LLC		P.O. Box 371887		Pittsburgh	PA	15250-7887		Postage Equipment Lease - #9975997	2.5 Months	
38	Premium Assignment Corporation		P.O. Box 8000		Tallahassee	FL	32314-8000		Financing of Errors & Omissions Insurance Policy	4 Months	
39	Premium Assignment Corporation		P.O. Box 8000		Tallahassee	FL	32314-8000		Financing of Directors & Officers, EPLI & Fiduciary Insurance	5 Months	
40	Premium Assignment Corporation		P.O. Box 8000		Tallahassee	FL	32314-8000		Financing of Earthquake and Crime Policies	9 Months	
41	Purchase Power		PO BOX 371874		Pittsburgh	PA	15250-7874		Prepaid postage	Month to Month	
42	Sage		1715 North Brown Road		Lawrenceville	GA	30043		Annual license and support Agreement for accounting software	3.5 Months	
43	SentryOne		8936 NorthPointe Executive Drive	Suite 200	Huntersville	NC	28078		Software Development tool license	6 Months	
44	Siemens		C/- Citibank (Bldg Tech)	P.O. Box 2134	Carol Stream	IL	60132-2134		Fire Alarm Service Agreement	16.5 Months	
45	Simplifile		4844 North 300 West	Suite 202	Provo	UT	84604		Lien Notice Filing software - Annual license fee	9 Months	
46	Technology Insurance Company		C/o Amtrust North America	P.O. Box 5849	Cleveland	OH	44101-1939		Workers Compensation Insurance (#TWC3749106)	12 Months	
47	Toshiba		P.O. Box 51043		Los Angeles	CA	90051-5343		Copier Lease - #CBH322965	31 Months	
48	Toshiba		P.O. Box 51043		Los Angeles	CA	90051-5343		Copier Lease - #CSAF24329	31 Months	
49	Toshiba		P.O. Box 51043		Los Angeles	CA	90051-5343		Copier Lease - #CSJE22658	31 Months	
50	TPX Communications (formerly Telepacific)		P.O. Box 509013		San Diego	CA	92150-9013		Internet Service	5 Months	
51	TPX Communications (formerly Telepacific)		P.O. Box 509013		San Diego	CA	92150-9013		Telephone Service (analog lines)	5 Months	
52	TPX Communications (formerly Telepacific)		P.O. Box 509013		San Diego	CA	92150-9013		Microsoft Exchange	10 Months	
53	Trade Information Exchange LLC		28248 North Tatum Blvd	Site B-1	Cave Creek	AZ	85331		Mutual Interest Agreement	3 Months	
54	Transamerica Policy		1400 Centerview Drive	PO Box 8063	Little Rock	AR	72203-8063		Life Insurance (Melvyn Davis)		
55	Transamerica Policy		1400 Centerview Drive	PO Box 8063	Little Rock	AR	72203-8063		Life Insurance (Holly Malzhan)		
56	Transamerica Policy		1400 Centerview Drive	PO Box 8063	Little Rock	AR	72203-8063		Life Insurance (Other Policies May Exist - the Company Investigating)		

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Line	Creditor Notice Name	Address 1	Address 2	City	State	Zip	Country				
57	Travelers Casualty & Surety Co of America		1 Tower Square		Hartford	CT	06183		Crime insurance (#105687108)	12 Months	
58	Travellers Indemnity		P.O. Box 660317		Dallas	TX	75266-0317		General Liability, Employee Benefits Liability & Inland Marine Insurance (#P6305835C236TCT18)	12 Months	